

COUNCIL
AGENDA

FEB 28, 1977

THE COUNCIL OF
THE CORPORATION OF THE CITY OF MISSISSAUGA

A G E N D A

MONDAY, FEBRUARY 28, 1977, 7:30 P.M.

CITY COUNCIL CHAMBERS

1 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO

Prepared by: Clerk's Department
Date: February 24, 1977
Time: 12:00 Noon

NOTE: If the above items are changed in any way, you will be advised prior to the commencement of the Meeting by the Chairman.

COUNCILLORS AND COMMITTEE MEMBERS ARE REQUESTED TO CONTACT THE APPROPRIATE DEPARTMENT HEADS PRIOR TO THE MEETING IF GREATER EXPLANATION OR DETAIL IS REQUIRED WITH REGARD TO ANY ITEM ON THE AGENDA.

J. H. Martin
Reviewed by
City Manager

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FEBRUARY 28, 1977

1. THE LORD'S PRAYER

2. MINUTES OF COUNCIL MEETINGS: February 14, 1977
February 23, 1977

3. DEPUTATIONS

(a) FILE 17-77 - RECREATION AND PARKS

Mr. Ron Duquette will appear before Council to promote the forthcoming sports celebrity dinner and the Mississauga Sports Complex Foundation.

(b) FILE 83-77 - COUNCIL GENERAL

Mr. W. A. Bodrug, representing S. B. McLaughlin Associates Limited, will appear before Council with respect to a residential development project located at Conc. 1, E.H.S.

(c) FILE 02/41/72 - HARMONIOUS HOLDINGS INC.

Mr. John Lee, representing West End Construction Limited, will appear before Council requesting that the Planning Department be given the authority to approve the site development plan for part of Lot 15, Conc. 1, S.D.S. and part of Block A, Plan 942, located on the south-east corner of the intersection of Sherobee Road and Hurontario Street. (See attachment I-1)

4. PUBLIC QUESTION PERIOD

5. CORRESPONDENCE

(a) INFORMATION ITEMS - Attachments I-1 to I-14
(b) ITEMS REQUIRING DIRECTION - Nil

6. NOTICES OF MOTION

PAGE 2
FEBRUARY 28, 1977

7. REPORTS FROM MUNICIPAL OFFICERS - Attachments R-1 to R-2

R-1 - FILE 21-77 - TENDERS (1977 PAPER REQUIREMENTS)

Report dated February 8, 1977, from Purchasing and Supply, recommending the award for Tender TPS-4-1977, for the City's 1977 Paper Requirements. To be received. Resolution Available.

R-2 - FILE 173-76 - JUDICIAL INQUIRY

Report dated February 22, 1977, from Mr. B. Clark, City Solicitor, with respect to the Davies vs. Mississauga and Murray matter. To be received. Resolution Available.

8. COUNCIL TO MOVE INTO COMMITTEE OF THE WHOLE TO CONSIDER REPORTS FROM COMMITTEES

Verbal motion

9. COMMITTEE REPORTS

- (a) GENERAL COMMITTEE REPORT - February 16, 1977
- (b) GENERAL COMMITTEE REPORT - February 16, 1977 (Transit)
- (c) GENERAL COMMITTEE REPORT - February 23, 1977

10. COMMITTEE TO RISE

Verbal motion

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February 28, 1977

11. PETITIONS - Attachment P-1

P-1 - FILE 6-77 - COMPLAINTS (HAZELHURST ROAD)
FILE 49-77 - PETITIONS

Letter dated January 28, 1977, from Mr. Arnold Wienburg, President of Tileman Heavy Lifting, attaching petitions from four owners of property on Hazelhurst Road regarding deficient services. To be received. Report requested from W. Taylor.

12. UNFINISHED BUSINESS

UB-1 - FILE 183-76 - ELECTION

Councillor Leavers addressed General Committee at its meeting held February 23, 1977, with respect to citizens who own businesses within the municipality in a ward other than the one in which they live, and who are entitled to vote for only one ward representative. Councillor Leavers suggested that this concern be forwarded to the "Select Committee on Election Law" through the Association of Municipalities of Ontario. However, at the General Committee meeting, no recommendation was made and Councillor Leavers is to prepare a motion for this meeting.

UB-2 - FILE 3-77 - BOARD OF EDUCATION
FILE 81-77 - SHARED FACILITIES

General Committee at its meeting held February 23, 1977, approved the following recommendation by Councillor McCallion. It is necessary to appoint members to this committee.

"That a Liaison Committee be established consisting of members of City Council and members of the Peel Board of Education and required staff, to consider such matters as the Shared Facilities Report and other interrelated matters such as school closings, etc."

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February 28, 1977

13. BY-LAWS

Verbal motion for required number of readings.

#83-77 - A By-law to accept a Deed of Land and Establish lands described therein as part of the municipal highway system. (This by-law accepts a Deed of Land dated Dec. 17/76, from Whitehall Development Corp. Ltd., to the City and establishes that part of Lot 2, R.P. M-29, as part of Glen Erin Drive).

THREE READINGS REQUIRED

#84-77 - A By-law to amend By-law Number 5500 as amended. (File 0Z/72/74, Credit Valley Golf and Country Club, lands located on the west side of Old Carriage Road, south of Dundas Street).

THREE READINGS REQUIRED

#85-77 - A By-law to appoint members to the Court of Revision for the City of Mississauga. (This is as recommended by Council on February 14, 1977, Resolution #101).

THREE READINGS REQUIRED

#86-77 - A By-law to execute an Agreement with De Leuw Cather Canada Limited for the Mavis Road Pedestrian Grade Separation Study. (This is an agreement between De Leuw Cather Canada Limited and the City for Consulting Engineering Services. This is as recommended by General Committee, Item 120).

THREE READINGS REQUIRED

#87-77 - A By-law to authorize the execution of a Grant of Easement between Loycon Developments Ltd. and the City and to authorize execution of a Quit Claim Deed to Loycon Developments Ltd., for storm sewer easements no longer required owing to relocation of a watercourse and existing easement at 1300/1320 Britannia Road East. This is as recommended by General Committee on February 23, 1977).

THREE READINGS REQUIRED

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February 28, 1977

13. BY-LAWS CONTINUED

#88-77 - A By-law to authorize the execution of the Minutes of Settlement between Goldlist Construction Limited, the Regional Assessment Commissioner and the City of Mississauga. (This is as recommended by General Committee on February 23, 1977).

THREE READINGS REQUIRED

#89-77 - A By-law to amend zoning by-law #1227 of the former Town of Port Credit. (This by-law increases the penalty clause of by-law 1227. This is as recommended by General Committee on February 23, 1977).

THREE READINGS REQUIRED

#90-77 - A By-law to amend zoning by-law #65-30 of the former Town of Streetsville. (This by-law increases the penalty clause of by-law 65-30. This is as recommended by General Committee on February 23, 1977).

THREE READINGS REQUIRED

#91-77 - A By-law to amend zoning by-law #1965-136 of the former Town of Oakville. (This by-law increases the penalty clause of by-law 1965-136. This is as recommended by General Committee on February 23, 1977).

THREE READINGS REQUIRED

#92-77 - A By-law to amend By-law 5500 as amended. (File 0Z/95/73, Markborough Properties Limited. Lands located on the west side of Mississauga Road, north of Britannia Road).

THREE READINGS REQUIRED

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February 23, 1977

14. MOTIONS

- (a) To adopt General Committee Report dated February 16, 1977.
- (b) To adopt General Committee Report dated February 16, 1977. (Transit)
- (c) To adopt General Committee Report dated February 23, 1977.
- (d) To award Tender TPS-4-1977 for the City's 1977 Paper Requirements.
- (e) Motion to assume 100% of financial responsibility for the operation, maintenance and energy costs of proposed five luminaires to be installed on Mississauga Road.
- (f) Motion to assume works and release securities with respect to Glen Leven Properties Limited.
- (g) Motion to assume works and release securities with respect to Breton & Sylco Subdivision.
- (h) Motion re proposed amendments to By-law 641-76, to regulate, restrict or prohibit the keeping of certain animals within the City of Mississauga. (H. Kennedy)
- (i) To approve accounts paid by the Treasurer for the month of January, 1977.
- (j) Motion re Davies vs. Mississauga and Murray matter.
- (k) To appoint citizen members to the Planning and Development Committee.
- (l) To appoint citizen members to the Recreation Services Committee.
- (m) To appoint citizen members to the Traffic Safety Council.
- (n) To appoint citizen members to the Environmental Advisory Board.
- (o) To appoint a citizen member to the Public Library Board.
- (p) To appoint citizen members to the Architectural Conservation Advisory Committee.
- (q) To appoint citizen members to the Taxicab Authority.

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February 23, 1977

14. MOTIONS CONTINUED

- (r) To appoint citizen members to the Condominium Development Committee.
- (s) To appoint a citizen member to the Committee of Adjustment and the Region of Peel Land Division Committee.
- (t) Motion re twinning of the City of Mississauga and Richmond, Virginia.

15. NEW BUSINESS

16. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL AT THIS MEETING

Verbal motion for required number of readings.

17. ADJOURNMENT

Verbal motion

HASSARD. ELLIOTT

BARRISTERS & SOLICITORS

RICHARD J. HASSARD, Q.C.
HAROLD H. ELLIOTT, Q.C.
TRACY C. WARNE
ROBERT J. CARTER
JEAN A. MCNEIL
WILLIAM SAMIS
JOHN G. RICHARDSON
MICHAEL H. MASON

BOX 106, 461 BAY STREET
TORONTO, CANADA
M5H 2E6

SUITE 2000
THE SIMPSON TOWER
—
TELEPHONE 288-2074
AREA CODE 416

February 21, 1977

DELIVERED

The Corporation of the
City of Mississauga
1 City Centre Drive
MISSISSAUGA, Ontario

Attention: The Clerk

Dear Sirs:

Re: West End and Harmonious

We are solicitors for West End Construction Limited, which company has entered into an agreement of purchase and sale with Harmonious Holdings Inc. to acquire certain property in the City of Mississauga being described as part of Lot 15, Concession 1, S.D.S. and part of Block A, Plan 942. We enclose herewith a copy of a plan of survey prepared by Starr & Tarasick, O.L.S., on which we have outlined the property with which we are concerned in red.

We are advised that development of this property is governed by By-law 10129 of the Town of Mississauga which provides in part that no building permit shall be issued prior to the approval of a site development plan by Council.

Our clients are presently negotiating with the staff of the City with a view to preparing a site development plan and submitting the same for approval.

In the circumstances of this project, it seems to our client to be appropriate that the ongoing negotiations be with the staff of the City and we have been asked to enquire as to whether or not you would consider alleviating the strictness of the provisions of By-law 10129 so as to permit the approval of the site development plan to be delegated to a responsible official of the City of Mississauga rather than having our client undergo the delay which will undoubtedly be experienced if the site development plan must be brought before a full meeting of Council.

.../2

TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDS.

I-1(a)

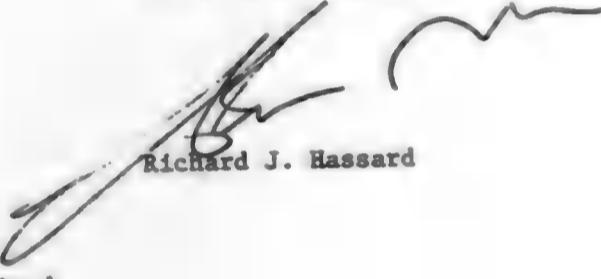
- 2 -

We would be pleased if you would consider whether or not you are prepared to accede to the request of our client and, if so, we would be pleased if you would take the appropriate steps in order to delegate this administrative responsibility to such of your staff as you consider appropriate to assume the responsibility for such approval.

Your kind attention to this matter is appreciated.

Yours very truly,

HASSARD, ELLIOTT



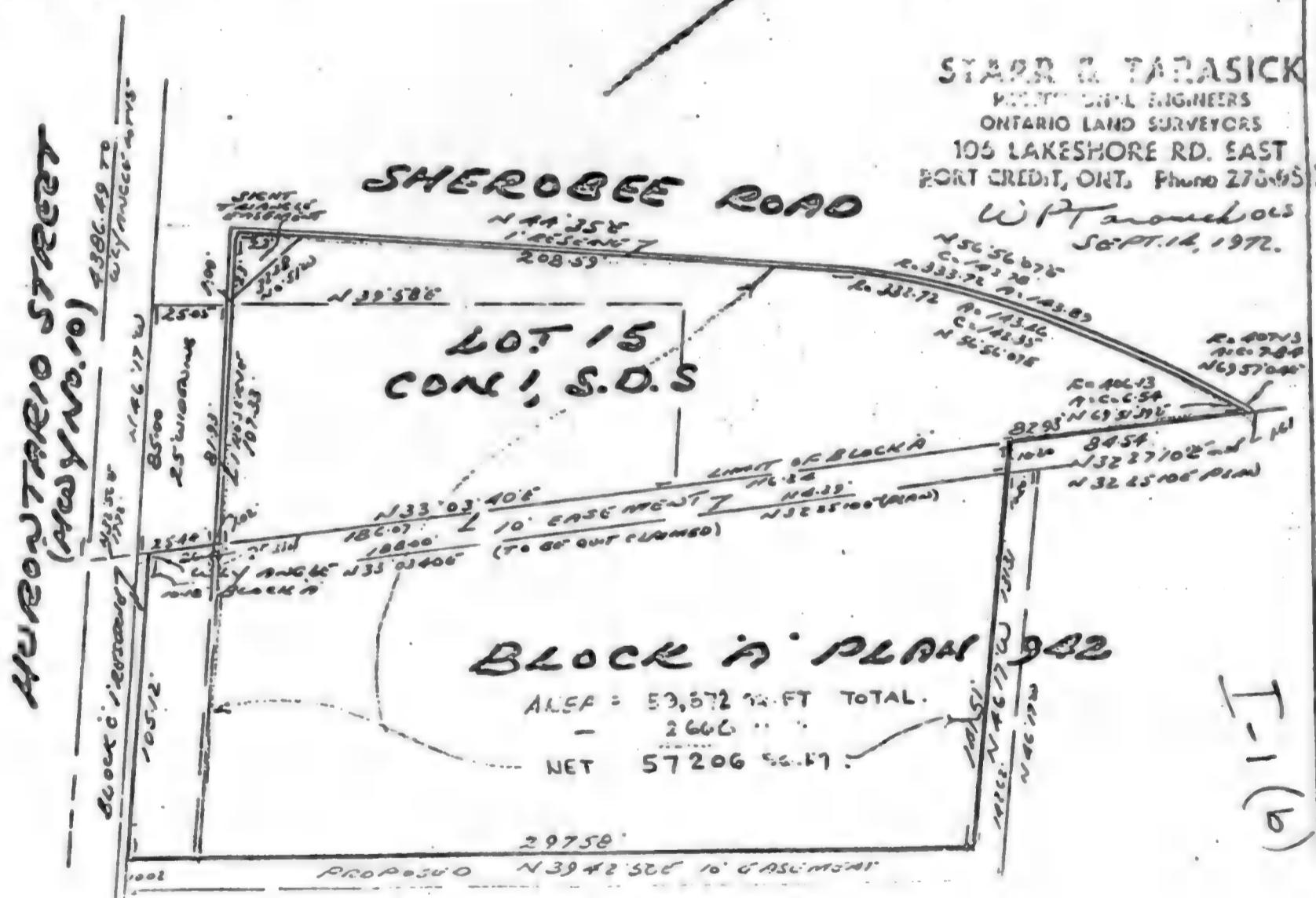
Richard J. Hassard

RJH:bj
Enc.
cc: West End Construction Limited

PLAN OF
PT. OF LOT 15 CON. 1 S.D.S
PT. OF BLOCK A PLAN 942
TOWN OF MISSISSAUGA
COUNTY OF PEEL
SCALE: 1" = 50'

STARR & TARASICK
MILITARY SURVEYORS
ONTARIO LAND SURVEYORS
105 LAKESHORE RD. EAST
GTR CREDIT, ONT. Phono 270-465

WPT arranged
S-PT. 14, 1972.



I-2

John Graves Simcoe Memorial Foundation

2nd Floor, 801 Bay Street,
Toronto, Ontario, M5S 1Z1

February 7th, 1977

RECEIVED

REGISTRY NO.

DATE FEB 11 1977

FILE NO.

CLERK'S DEPARTMENT

Re: Simcoe Day

Following our excellent response from many cities, towns, and municipalities in Ontario, concerning the naming of a holiday in honour of Lieutenant Governor John Graves Simcoe, we must tell you that the Provincial Government, in its wisdom, decided not to take the Private Member's Bill any further than second reading. Accordingly, the matter has now been shelved, at least for the time being.

On behalf of this Foundation, we wish to thank you for your ready response to our suggestion that Simcoe Day be honoured with a holiday. We do, indeed, hope that you can follow through on your ready agreement and that we shall see Simcoe Day being honoured in a greater number of areas within the Province beginning this year.

Thank you for all your assistance.

Cordially,



V. B. Kershaw,
Secretary-Treasurer

VBK:KM

TO BE RECEIVED.

Patron
PAULINE McGIBBON, Q.C., B.A., LL.D., D.U.(OTT)
Lieutenant-Governor of Ontario

Directors

HONOURABLE ROBERT S. WELCH, Q.C.
Minister of Culture & Recreation, Government of Ontario
RIGHT HONOURABLE ROLAND MICHENER, P.C., C.C., C.M.M., C.D.
Honorary Chairman
NORMAN W. LONG
Founder and Past Chairman
BRIGADIER-GENERAL WILLIS MOOGK, Q.B.E., C.D.
Chairman
R. L. ARMSTRONG, B.A., LL.B.

DR. ROBERT GALLOWAY, M.D., B.Sc., F.R.C.S.(C), F.R.C.S.(EDIN)
GRAHAM M. GORE
JOHN F. IRWIN
HENRY R. JACKMAN, Q.C., K.S.J., Q.C.
ALDERMAN WILLIAM M. McCULLOCH
Hamilton, Ontario
T. DONALD MILLER
BRIGADIER-GENERAL J. A. McGINNIS, C.D.



Office of the
Treasurer
of Ontario

Ministry of Treasury
Economics and
Intergovernmental
Affairs

416/965-6361

1-3
Frost Building
Queen's Park
Toronto Ontario

RECEIVED
REGISTRY NO.
DATE FEB 23 1977
FILE NO.
CLERK'S DEPARTMENT

February 23, 1977.

Re: Parkway Belt West - Hearing Officers Report

I am pleased to enclose a copy of the report of the Hearing Officers who conducted a public hearing last year on the Parkway Belt West Draft Plan.

The Ontario Planning and Development Act, 1973, requires that a copy of the Hearing Officers' Report be lodged in the office of the Clerk of each municipality for public inspection. I would appreciate it if arrangement could be made in your office to make this copy available to all who may wish to examine it.

Additional copies of the report are now being printed and will be available to the municipality and others within the next several weeks.

I recognize that there will be a great demand for the one copy but I thought that it was more important to get the report to your municipality rapidly than to await the completion of the bulk printing process before distribution.

Yours sincerely,

TO BE RECEIVED. COPY HAS BEEN
SENT TO R. EDMUNDS. COPY OF
REPORT ON FILE IN CLERK'S DEPT.

W. Darcy McKeough,
Treasurer of Ontario.

Mr. T.L. Julian, Clerk
City of Mississauga
1 City Centre Drive
Mississauga, Ontario.

I-4



Ontario

The Liquor
Licence Board
of Ontario

Cable Address
"Dispensornt"
Telex 02-29882
416/965-

55 Lake Shore Blvd. East
Toronto, Ontario
M5E 1A4

Mr. T.L. Julian,
Clerk,
1 City Centre Drive,
MISSISSAUGA, Ontario.
L5B 1M2

RECEIVED	
REGISTRY NO.	176
DATE FEB 22 1977	
FILE NO.	
CLERK'S DEPARTMENT	

Dear Sir:

Re: HOUSTON PIZZA,
MISSISSAUGA, Ontario.
(MA: 51 LAKESHORE ROAD EAST,
PORT CREDIT, Ontario.)

Enclosed is a copy of a covering letter indicating that formal application may be made to this Board for the issuing of a liquor licence with respect to an establishment located in your municipality.

The purpose of advising you in advance of a pending public meeting is to enable Council to make representation to the Board in writing or to attend the public meeting which will be advertised in the press at the appropriate time.

Yours very truly,

J. Judges,
Licence Officer.

JJ/im
Encls.

TO BE RECEIVED.



I-S

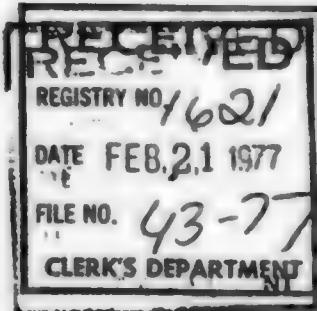
Office of the
Chairman

Royal Commission
on Electric Power
Planning

416/905-2111

7th Floor
14 Carlton Street
Toronto Ontario
M5B 1K5

February 7, 1977



Dear Ontarian:

I am enclosing a copy of the "Procedural Rules and Guidelines" with respect to the Final Hearings of the Commission which will be held during the period May to October 1977. In developing these we took into account the ideas which arose during the organizational meeting held by the Commission on January 12, 1977. The hearings will relate specifically to sections 1, 2, and 3 of the Commission's terms of reference. The hearings with respect to section 4 (the so-called "priority projects") will probably begin early in 1978.

I am sure you will realize that, because of the broad scope of the Commission's mandate, it is desirable for us to ascertain, well in advance of the hearings, the extent to which each of you anticipates participating actively. With this object in mind we have developed the enclosed questionnaire whose main purposes are, first to give us an indication of how many people and groups intend to participate and in what specific issue area, secondly to find out how many expert witnesses will be involved, and thirdly to obtain a rough idea of the amount of time you will require to make your submission. We are aware, of course, that it may be difficult, at this time, for you to provide this information with a reasonable degree of accuracy. On the other hand the more information, however approximate, we have available, concerning public participation in the hearings, the more effectively we will be able to plan the procedures. For instance, we would like to obtain a rough idea of the number of days which will be required to deal with each of the major issue areas

TO BE RECEIVED.
COPY HAS BEEN SENT
TO R. EDMUNDSON.

I-S(a)

...2

such as, say, the future demand for electric power, and with the issue of nuclear power in Ontario, etc. Hopefully, moreover, the completed questionnaires will help considerably towards developing a fairly firm schedule - this will be welcomed especially by the expert witnesses who may have to travel long distances.

Many of you who wish to participate actively may be living at considerable distances from Toronto. In your particular cases the Commission will entertain applications for expenses. You will note that this item is included in the questionnaire - please be as explicit as you can because the Commission wishes to assure fairness to all albeit with a not unlimited budget.

The Commission, from its inception, and most of you will agree, has always endeavoured to provide opportunities for maximum participation on the part of the general public. We hope that as many of you as possible will participate in the "Final Hearings" (from time to time they have been referred to as the "debate stage") because these hearings are particularly crucial. We will be at the stage when "why" questions will predominate and when positions will be challenged. Your participation, in a very real sense, could play a most significant part in facilitating the Commission's work and particularly in the formulation of our recommendations to the Government of Ontario.

Yours sincerely,



Arthur Porter
Chairman



I-5(b)

Royal Commission
on Electric Power
Planning

416/965-2111

7th Floor
14 Carlton Street
Toronto Ontario
M5B 1K5

MEMORANDUM WITH RESPECT TO THE
PROCEDURAL RULES AND GUIDELINES
FOR THE 1977 HEARINGS
OF THE COMMISSION

1. Now that the Public Information Hearings have been completed, the Final Hearings with respect to Sections 1, 2 and 3 of the Commission's terms of reference will commence and will continue with a format to encourage maximum public participation, but in order that the submissions may be orderly and of most use to the Commission in its final deliberations, the procedure must be somewhat structured. Interested persons will be given full opportunity to attend the hearing, to give evidence, and to call and examine or to cross-examine witnesses as provided in the Public Inquiries Act, 1971.
2. Under normal circumstances, the Commission intends to hold hearings in Toronto three days a week (Tuesday, Wednesday and Thursday) commencing at 2:00 p.m. and continuing through to 5:00 p.m. and reconvening from 7:30 p.m. through to 10:00 p.m. After 10:00 p.m. it will be necessary to adhere strictly to the times set out herein and uncompleted questioning will continue at the opening of the following session. Tentative dates are noted on the attached calendar.
3. The Commission will entertain requests for reasonable travel expenses for those requiring such assistance in order to participate actively in the hearings.
4. Hearings of the Commission with respect to Section 4 of the Commission's terms of reference ("Priority Projects") will commence in the spring of 1978.
5. The main issues relating to the subjects in Sections 1, 2 and 3 of the Commission's terms of reference are being published in a series of Issue Papers (referred to in the attached questionnaire) in order to facilitate understanding and to lay the groundwork for the final hearings.
6. The topics outlined in the specific Issue Papers will be dealt with sequentially (but not necessarily in the order in which they are to be released), although the Commission is aware that many of the subjects in the Issue Papers overlap. The procedure to be adopted will be as follows:
 - (a) Where appropriate, a debate or debates will be organized, at which time specific questions will be posed relating

I-S(c)

- 2 -

identified with the subject matter. It will proceed with presentations by both panels, each then being given an opportunity to reply.

The debate will be moderated by either the Commission's legal counsel or scientific counsellor. Presentations and replies will be scheduled for the afternoon session. Following this, the panel would then be subject to questions from the Commissioners and from members of the public in attendance.

- (b) Following completion of the debate or debates any person or group wishing to make a submission with respect to the subject matter under discussion on a particular Issue Paper would have full opportunity to make his or her submission, and to call and examine or to cross-examine witnesses, and of course to be subject to cross-examination by others.
- (c) With the completion of stages (a) and (b) above for all topics, the Commission may organize, where appropriate, symposia on some or all of the issues. Persons with particular knowledge of the subject matter would be invited to make a presentation in the nature of a submission to the Commission and would be subject to cross-examination by other participants and by members of the public.
- (d) Following the completion of the symposia, an opportunity will be given to those persons and organizations, who have not made a submission in the proceedings relating to particular subject matters (stages (a) and (b) above) to present to the Commission an overview of their position on the matters before the Commission.
- (e) At the conclusion of the 1977 Hearings, if requested, an opportunity will be given to legal counsel or any person or group not represented by counsel to present a summary argument which, of course, would be an uninterrupted presentation and would not be subject to cross-examination.

7. Persons or organizations intending to make a written submission to the Commission on any subject will be required to file their submission three weeks in advance of the date scheduled for the commencement of hearings on that particular subject to permit prior study by the Commission and, to provide the Commission with a summary of the qualifications of any witnesses to be called.

8. The Commission reserves the right to limit cross-examination which it deems to be repetitive or otherwise inappropriate.

I-5(d)

TENTATIVE DATES FOR 1977 FINAL HEARINGS
OF
THE ROYAL COMMISSION ON ELECTRIC POWER PLANNING

1977											
JANUARY				FEBRUARY				MARCH			
S	M	T	W	T	F	S	S	M	T	W	F
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16 17 18 19 20 21 22		20 21 22 23 24 25 26		20 21 22 23 24 25 26							
23 24 25 26 27 28 29		27 28		27 28 29 30 31							
APRIL				MAY				JUNE			
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24 25 26 27 28 29 30		29 30 31		29 30 31		26 27 28 29 30					
JULY				AUGUST				SEPTEMBER			
S	M	T	W	T	F	S	S	M	T	W	F
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17 18 19 20 21 22 23		21 22 23 24 25 26 27		18 19 20 21 22 23 24							
24 25 26 27 28 29 30		28 29 30 31		25 26 27 28 29 30							
OCTOBER				NOVEMBER				DECEMBER			
S	M	T	W	T	F	S	S	M	T	W	F
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16 17 18 19 20 21 22		20 21 22 23 24 25 26		18 19 20 21 22 23 24							
23 24 25 26 27 28 29		27 28 29 30		25 26 27 28 29 30 31							

1.5(e)



Royal Commission
on Electric Power
Planning

416/965-2111

7th Floor
14 Carlton Street
Toronto Ontario
M5B 1K5

QUESTIONNAIRE FOR THE 1977 FINAL HEARINGS

NAME _____

POSTAL CODE _____

ADDRESS _____

TELEPHONE NOS. (Home) _____ (Business) _____

ORGANIZATION REPRESENTED, IF ANY _____

ORGANIZATION CONTACT (If Other Than Yourself) Please give name, address
and telephone numbers _____

1. Do you plan to attend the Commission's Final Hearings? _____

All Hearings? _____

Selected subjects? (see list below) _____

As outlined in stages 6(b) and 6(d) of the Procedural Rules and Guidelines for the 1977 Hearings, any person or group may make a submission, call and examine or cross-examine witnesses and be subject to cross-examination by others with respect to any or all of the topics when they are under discussion OR present an overview of their position on the subject matters before the Commission. With these Guidelines in mind, please complete the following questions:-

2. Do you intend to participate by presenting a written submission on one or more of the topics below? If Yes, please estimate in minutes the time needed for presentation.

	Yes	No	Time Estimate
A. Demand for electric power	—	—	_____
Nuclear power	—	—	_____
Conventional and alternate generation technology	—	—	_____
Transmission and distribution	—	—	_____
Land use	—	—	_____
Financial and economic factors	—	—	_____
Total electric power system	—	—	_____
Public participation and decision making process	—	—	_____

OR

B. Presentation by an overview submission

— — _____

I-5(f)

3. Do you intend to participate through the introduction of witnesses on one or more of the topics below? If Yes, please attach a list outlining names, addresses, phone numbers, and qualifications.

	<u>Yes</u>	<u>No</u>	<u>Time Estimate</u>
A. Demand for electric power	—	—	_____
Nuclear power	—	—	_____
Conventional and alternate generation technology	—	—	_____
Transmission and distribution	—	—	_____
Land use	—	—	_____
Financial and economic factors	—	—	_____
Total electric power system	—	—	_____
Public participation and decision making process	—	—	_____

OR

B. Presentation by an overview submission

— — _____

4. Do you intend to participate through cross-examination:

	<u>Yes</u>	<u>No</u>
A. Of material presented during Final Hearings?	—	—
OR		
B. Of material previously presented to the Commission at the Public Information Hearings?	—	—

5. If you intend to cross-examine material previously presented at Public Information Hearings please complete the following:

<u>Topic *</u>	<u>Date Material Presented or Transcript</u>	<u>Page Nos. If Known</u>	<u>Organization</u>
Demand for electric power	_____	_____	_____
Nuclear power	_____	_____	_____
Conventional and alternate generation technology	_____	_____	_____
Transmission and distribution	_____	_____	_____
Land use	_____	_____	_____
Financial and economic factors	_____	_____	_____
Total electric power system	_____	_____	_____
Public participation and decision making process	_____	_____	_____

6. As mentioned in stages 6(a) and 6(c) of the Procedural Rules and Guidelines for the 1977 Hearings, the Commission is intending to have debates and symposia. If you have any suggestions, attach a list outlining names, addresses, phone numbers and qualifications.

* Note: Although topic headings have changed, each subject dealt with previously can be related to one of the above topics.

I-5(g)

7.

It is the Commission's present intention to deal with the topics in the order in which they appear above. We realize certain time periods would be more opportune than others for some of you due to the availability of your witnesses, weather, etc., and we invite comments. Please keep in mind that exact dates for specific topics cannot be set due to the format of these hearings.

8.

Would you require financial assistance in order to actively participate in the 1977 Hearings? Please give complete details with an estimate of the amount required.

9.

Other Comments and/or Suggestions

For further details, please telephone Marc Couse or Ann Dyer at (416) 965-2111.

.....

Please forward your completed questionnaire to the address below:

1977 Final Hearings
Royal Commission on Electric Power Planning
7th Floor
14 Carlton Street
Toronto, Ontario.
M5B 1K5

IN ORDER TO FINALIZE THE ARRANGEMENTS FOR THESE FINAL HEARINGS, THE COMMISSION WOULD APPRECIATE RECEIVING THE COMPLETED QUESTIONNAIRE BY MARCH 18, 1977.



I-6

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Ministry of Treasury
Economics and
Intergovernmental
Affairs

RECEIVED

REGISTRY NO. 416/065-6381

DATE FEB 21 1977

FILE NO. 38-77

CLERK'S DEPARTMENT January 20th, 1977

Frost Building
Queen's Park
Toronto Ontario
M7A 2R8

All Municipalities

1977 Involvement in Municipal Administration

This year's I.M.A. program again offers the opportunity for a number of students at the University and Community College levels to obtain meaningful summer employment in local government.

In the summer of 1976 my staff undertook an evaluation of this four year old program. The response from the questionnaire circulated to participants for this purpose has been most gratifying and informative. Thank you for co-operating in this undertaking and, in particular, for your overwhelming support of the program. I regret that, although we have been able to introduce some of your suggestions in the 1977 program, not all have been appropriate at this time.

We accept your view that salary rates have risen considerably over the past four years and therefore, the province should increase its contribution. For 1977 the maximum reimbursement will be increased from \$100 to \$125 per man-week.

Your other major request dealt with the elimination of the eligibility criterion which restricts the program to planning or administration students. While the province is prepared to broaden this criterion somewhat, it does not wish to convert this worthwhile program into simply a subsidized employment generating program which would result if the criterion was eliminated entirely. We are very much interested in improving the municipal expertise in the planning and administration areas and hence will continue to concentrate in these fields.

TO BE RECEIVED. COPY
HAS BEEN SENT TO
R. MILLER

I-6(a)

The program therefore, is still basically aimed at providing a work experience for students interested in, or who may become interested in careers in local government, either as community planners or as administrators. It has been broadened however, to include students in other programs of study, provided the course content contains a significant component applicable to local government.

Employment will be provided for approximately 350 University or Community College students for a maximum of 20 man-weeks during the period between the spring and fall terms of 1977.

Eligibility:

The important criteria are:

1. That the student should be enrolled in urban/regional planning, in public/business administration, or in related programs of study such as urban geography, political science, economics and commerce. All of these programs must have a significant component applicable to local government.
2. That the student will receive training and experience in planning or administration fields which, at the same time, will be beneficial to his/her academic studies.
3. That an appropriate senior staff member will be responsible for determining and supervising the work program for the student. It is expected that the person supervising the student will have a working knowledge and be employed, preferably, in that same functional area.

A number of students, in response to our questionnaire of last summer, indicated that the work program and the level of supervision did not always meet the objectives which had been stated at the time the student had been interviewed and hired. We hope that attention will be given to improving these shortcomings this year.

I-6(b)

Application for program participation:

The municipalities, planning boards and organizations which participated in the 1976 program may proceed as follows:

- a) Ensure that the student meets the eligibility criteria outlined above, including confirming through University or College contact that the student is enrolled in one of the prescribed programs of study.
- b) Obtain verbal approval from the Subsidies Branch if you are uncertain whether the student qualifies under (a) above.
- c) Ensure that the training and supervisory requirements will be met.
- d) Proceed to hire student(s) up to the number approved in 1976 or up to two planning and two administration students - whichever is the lesser.
- e) Submit the attached applications for final confirmation and approval prior to April 1, 1977. This deadline date has been established to ensure that all positions are utilized. If you do not wish to use your allocation, kindly let us know as soon as possible because other municipalities may wish to take up the unused positions.
...

New participants:

The municipalities, planning boards or organizations which did not participate in 1976 should follow the same procedures as outlined above, except that they will be limited initially to one student only.

Additional students:

If any participating agencies would like to employ more students, please notify the Subsidies Branch at an early date.

The branch will contact you shortly after April 1st concerning the allocation of any unused positions.

Substitutions:

Municipalities may substitute one student for another during the period of the program but, to ensure reimbursement, they must contact the Subsidies Branch for approval prior to hiring the substitutes who must, of course, meet all the program criteria.

I-6(c)

Reimbursement:

For each individual student, the province will reimburse 80% of the student's weekly salary plus fringe benefits to a maximum of \$125 per student per man-week up to the number of weeks approved on the Application for Program Participation. The period is limited to a maximum of 20 man-weeks per student, as in previous years.

In early April, or as soon after that date as the Applications for Program Participation have been approved by the branch, advance payments will be processed. The amount of the initial payment will be 80% of the estimated reimbursable payroll costs, as shown on each application submitted. The balance of cash advance payment entitlement will be made following receipt of the Claim for Reimbursement in the branch.

Audit requirements:

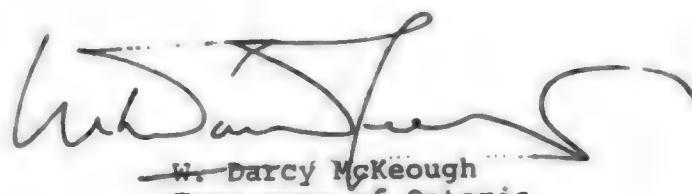
It is an essential requirement that records and working papers used in compiling the data presented on the Claim for Reimbursement be retained so that eligibility of program costs can be audited.

General:

Planning boards and certain non-governmental organizations, such as the Association of Municipalities of Ontario, have also received a copy of this memorandum and are invited to participate in the program.

Enquiries:

Any questions concerning the program should be directed to the Subsidies Branch staff at (416)965-2428, Queen's Park, Toronto, Ontario, M7A 2R8.



W. Darcy McKeough
Treasurer of Ontario

Encls.

MINISTRY OF TREASURY, ECONOMICS & INTERGOVERNMENTAL AFFAIRS
SUBSIDIES BRANCH

I-6(d)

1977 Involvement in Municipal Administration Program

APPENDIX I

**UNIVERSITIES AND COMMUNITY COLLEGES WITH
URBAN OR REGIONAL PLANNING/
URBAN AND ENVIRONMENTAL STUDIES**

<u>University</u>	<u>Suggested Contact Person</u>	<u>Telephone #</u>
Brock University (St. Catharines)	Dr. A.W.F. Banfield	684-7201 Ext. 277
Queen's University (Kingston)	Mr. M.J. Kelly	547-2992
University of Toronto (Toronto)	Miss Rivi Frankie	978-2537
University of Ottawa (Ottawa)	Professor Peter Harrison	231-2395 2396
University of Waterloo (Waterloo)	Mr. H. Lemon	885-1211 Local 3619
University of Western Ontario (London)	Allan O'Brien Mrs. R.M. Siberry	679-2644 679-3559
University of Windsor (Windsor)	Dr. Trevor Price	253-4232 Ext. 45
York University (Toronto)	Mrs. Daniela Michiels	667-3816
Ryerson Polytechnical	Mr. M.E. Kusner	595-5165

Community College

Fanshawe College (London)	W.H. Dickie	451-7270 Ext. 179
------------------------------	-------------	----------------------

(NOTE: Students must have completed 2nd year
Urban Design Program)

Mohawk College of Applied Arts and Technology (Hamilton)	Mr. R. Pando	389-4461 Ext. 248
Sheridan College of Applied Arts and Technology (Oakville) L6M 2L1.	Mr. N. Sibbick	845-9430 Local 275

J-6(e)

MINISTRY OF TREASURY, ECONOMICS & INTERGOVERNMENTAL AFFAIRS

SUBSIDIES BRANCH

1977 Involvement in Municipal Administration Program

APPENDIX II

UNIVERSITIES AND COMMUNITY COLLEGES WITH
PUBLIC OR BUSINESS ADMINISTRATION

<u>University</u>	<u>Suggested Contact Person</u>	<u>Telephone #</u>
Brock University (St. Catharines)	Dr. W.A. Matheson	684-7201 Ext. 240 or 347
Carleton University (Ottawa)	Mr. P. Millar	996-9590 -9591
University of Guelph (Guelph)	Prof. Paul McPherson	824-4120
Lakehead University (Thunder Bay)	Prof. A.H. Seuret	345-2121
Laurentian University (Sudbury)	Mr. J. Porter	675-1151 Ext. 620
McMaster University (Hamilton)	Dr. M.J. Dear D.J. Johnston	525-9140 Ext. 4536
University of Ottawa (Ottawa)	Mr. E. Lescelleur	231-3381
Queen's University (Kingston)	Mr. M.J. Kelly Mr. T.J. Plunkett	547-2992 547-3292
University of Toronto (Toronto)	Miss Rivi Frankle	978-2537
University of Western Ontario (London)	Mrs. R.M. Siberry Mrs. Margaret Park	679-3559 679-3230
Wilfred Laurier University (Waterloo)	Mr. Horace Braden	884-1970 Ext. 254
University of Windsor (Windsor)	Dr. Michael Zin	253-4232 Ext. 279
York University (Downsview)	Mrs. Daniela Michiels	667-3816
Ryerson Polytechnical Institute (Toronto)	Mr. Lee Maguire	595-5203

<u>Colleges of Applied Arts and Technology</u>	<u>Suggested Contact Person</u>	<u>Telephone #</u>
Algonquin (Ottawa)	Placement Office E. Roach	725-7208
Canadore (North Bay)	Mr. Ed Boone	474-7600 Ext. 2211
Centennial (Scarborough)	Mrs. J. Moore Bus: Larry Kostoff	694-3241 Ext. 353 694-3241 Ext. 733
Conestoga (Kitchener)	Mr. Fred Snyder	653-2511 Ext. 222
Confederation (Thunder Bay)	Mr. R. Armstrong	577-5751 Ext. 113
Durham (Oshawa)	Mr. Lee Evans Debby Majcher	576-0210 Ext. 208
Fanshawe (London)	Mr. J. Geoghegan	451-7270
George Brown (Toronto)	Mr. E. Dunn	967-1212 Ext. 566
Georgian (Barrie)	Mr. Donald R. McKillican	728-1951
Humber (Rexdale)	Ruth Matheson	676-1200 Ext. 528
Lambton (Sarnia)	Mr. G. Russell	542-7751 Ext. 266
Mohawk (Hamilton)	Mr. W.J. Stoddart	389-4461 Ext. 226
Northern (South Porcupine)	Mr. Gilbert Boileau	235-3211 Ext. 213
St. Clair (Windsor)	Mr. Henry White	966-1656 Ext. 232
Cambrian (Sudbury)	Mr. Rene Blais	566-8101 Ext. 323

I-6(a)

Colleges of Applied
Arts and Technology

St. Lawrence
(Kingston)

Sault
(Sault Ste. Marie)

Seneca
(Willowdale)

Sheridan
(Oakville)

Sir Sandford Fleming
(Peterborough)

Loyalist
(Belleville)

Niagara
(Welland)

Suggested
Contact Person

Dr. R. Tindal

Mr. Stanley Mole

Mr. B. Andrews
Mrs. E. Coates
(King Campus)

Mr. Rudy Zabel

Mr. J. Gordon Dagg

Mr. C. Benson

Mr. Ken Anderson

APPENDIX II

PAGE 3

Telephone #

544-5400

949-2050
Ext. 340/341

491-5050

884-9901

845-9430
Ext. 193

743-5610

962-9501
Ext. 241

735-2211
Ext. 350



ECONOMICS AND
Intergovernmental
Affairs

M7A 2R6

I-6(h)

1977 Involvement in Municipal Administration

APPLICATION FOR PROGRAM PARTICIPATION

1. Municipality:
2. Reimbursable payroll costs (including Statutory Fringe Benefits)

Name of Student	Period of Employment	No. of Man/ Weeks of Employment	Estimated Weekly Salary	Estimated Payroll Costs
			\$	\$
Total Estimated Reimbursable Payroll Costs (Not to exceed \$125 per student per man/week)				\$
Amount of Advance Payment - 80% of REIMBURSABLE PAYROLL COSTS				\$

3. COMPLETE THE REVERSE SIDE, INDICATING STUDENT CANDIDATES, OUTLINING WORK PROGRAM(S) FOR THE STUDENT(S) AND NAME(S) OF SUPERVISING STAFF MEMBER(S).

MUNICIPAL CERTIFICATE

I certify that the student(s) listed will be employed in accordance with the program terms outlined in the Ministry of Treasury, Economics and Intergovernmental Affairs memorandum dated January 20, 1977 and have confirmed the student(s) enrolment in the course(s) specified in the attachment to this application.

..... Municipal Treasurer
Date

MINISTRY APPROVAL

Based on the certificate of the Municipal Treasurer given above, approval to hire these students is hereby granted and the advance payment will be processed.

..... Subsidies Branch
Date

I-6(i) Submit in duplicate

1977 Involvement in Municipal Administration

STUDENT CANDIDATES, WORK PROGRAM AND SUPERVISION

1) STUDENT CANDIDATES:

<u>Name of Student</u>	<u>University or College Attending</u>	<u>Program Enrolled in</u>
------------------------	--	--------------------------------

2) Work Program:

Please give a brief outline of the work program(s) to be carried out by the student(s).

i) Planning:

ii) Administration:

3) Supervision:

i) The planning student(s) will be supervised by:

.....
Signature Position

ii) The administration student(s) will be supervised by:

.....
Signature Position



I-7

M 74215

Ontario Municipal Board

IN THE MATTER OF Section 34 of
The Public Transportation and
Highway Improvement Act,
(R.S.O. 1970, c.201),

- and -

IN THE MATTER OF an application
by The Minister of Transportation
and Communications for the approval
of the closing of certain roads
intersecting or running into the
controlled-access highway known as
Highway 410 in the City of
Mississauga and the City of Brampton
in the Regional Municipality of
Peel, as shown on Plan P-5098-11 of
the Ministry of Transportation and
Communications

B E F O R E :

H.E. STEWART
Member

] Friday, the 11th day
of February, 1977

UPON application made on February 11th, 1977 at Toronto
by The Minister of Transportation and Communications
for the approval of the closing of certain roads inter-
secting or running into the controlled-access highway
known as Highway 410 in the City of Mississauga and the
City of Brampton, in the Regional Municipality of Peel,
as follows:

City of Mississauga

1 and 2 Part of the road allowance between
Lots 5 and 6, Concession 2 East of
Hurontario Street, known as Britannia
Road East, in the City of Mississauga
formerly in the geographic Township
of Toronto.

City of Brampton

3 Part of the road allowance between
Concession 2 East of Hurontario
Street and Concession 3 East of
Hurontario Street, in front of Lot 15,

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COPY HAS BEEN SENT TO
W. TAYLOR & R. EDMUNDS

I-7(a)

- 2 -

N 74215

known as Second Line East, or
Heart Lake Road, in the City of
Brampton formerly in the geographic
Township of Toronto,

as shown on Plan P-5098-11 of the Ministry of Transportation and Communications, in the presence of counsel for the applicant, one objector appearing in person, upon hearing read the notice of application herein and the order for directions dated December 29th, 1976, the Board by its said order having directed that particulars of objections and claims of persons alleging that their land will be injuriously affected by the said closings be filed on or before February 1st, 1977, upon considering Plan P-5098-11, the order above mentioned, upon hearing the evidence adduced and upon hearing what was alleged by counsel aforesaid:

1. THE BOARD ORDERS that the closings of the above mentioned roads numbered 1, 2 and 3 where they intersect or run into the controlled-access highway known as Highway 410 in the City of Mississauga and in the City of Brampton, in the Regional Municipality of Peel, as more particularly shown on Plan P-5098-11 of the Ministry of Transportation and Communications, be and it is hereby approved.

K. C. ANDREWS
SECRETARY

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Ontario Municipal Board

I-8

IN THE MATTER OF Section 42
of The Planning Act (L.O.O.
1970, c. P.4) as amended,

- and -

IN THE MATTER OF an appeal
by The Corporation of the
City of Mississauga from
a decision of the Regional
Municipality of Peel Land
Division Committee

BEFORE:

A. H. ATTWELL, L.C.,
Vice-Chairman

Tuesday, the 1st day of
February, 1977

UPON APPEAL from a decision of the Land Division Committee granting an application by Sea Palms Limited and Langville Developments Limited for consent to convey lands being composed of part of lot 'A', Concession 1, south of Dundas Street, in the City of Mississauga, upon conditions, and the Board by its decision dated the 1st day of February, 1977, having varied such conditions and such conditions having now been fulfilled;

THE BOARD ORDERS, that the application by Sea Palms Limited and Langville Developments Limited for consent to convey the lands described in Schedule "A" attached hereto and forming part of this order is hereby granted.

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REGISTRY NO.
DATE FEB 9 1977
FILE NO.
CLERK'S DEPARTMENT

L. C. ANDREWS
SECRETARY

17-1-2
367

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J-8(a)



A 75100

Ontario Municipal Board

COMPLIANCE OF

to the order of the Ontario Municipal Board
made on the 1st day of February, 1977.

ALL AND SINGULAR, that certain parcel or tract of land and premises, situate lying and being in the City of Mississauga, Regional Municipality of Peel and Province of Ontario, and being composed of part of lot 'A' in the First Concession South of Dundas Street, formerly in the Township of Toronto and County of Peel, now in the said City of Mississauga, and which parcel is more particularly described as follows:

PRIMIUM that the southwesterly limit of plan of record in the Land Registry Office for the Registry Division of Peel (No. 4) as No. 437-1757 has an astronomic bearing of North 14 degrees 21 minutes 20 seconds East, and relating all bearings herein, thereto.

COINCIDING at the most westerly angle of the herein described parcel of land, being a point in the southeasterly limit of Dundas Street East as widened by plan deposited in said Land Registry Office as No. 75100 V3, and which point of commencement is located as follows:

Beginning at the most westerly angle of said Lot 'A'.

THENCE South 45 degrees 57 minutes 15 seconds East, and being along the southwesterly limit of said Lot 'A', 42.06 feet to the southeasterly limit of Dundas Street East as widened by Plan deposited in said Land Registry Office as No. 63353.

THENCE North 37 degrees 16 minutes 30 seconds East, and being along the southeasterly limit of Dundas Street East as widened by said Deposited Plan No. 63353, 551.49 foot to the beginning of a tangential circular curve to the right, having a radius of 1350.03 feet.

THENCE in a northeasterly direction and being along the arc of said curve, a distance of 23.50 feet, the chord of said curve having a length of 23.50 feet also, and a bearing of North 37 degrees 38 minutes 20 seconds East.

THENCE North 52 degrees 43 minutes 30 seconds East, 10.00 feet to the southeasterly limit of Dundas Street East, as widened by plan deposited in said Land Registry Office as No. 55329.

THENCE in a northeasterly direction and being along the southeasterly limit of Dundas Street East as widened by said Deposited Plan No. 55329, being the arc of a circular curve of radius 1260.03 feet, a distance of 304.19 feet to where the same is intersected by the southeasterly limit of Dundas Street East as widened by plan deposited in said Land Registry Office as No. 75100 V3, the chord of said curve having a length of 303.86 feet, and a bearing of North 42 degrees 45 minutes 45 seconds East.

I-8(6)

A 761814

- 2 -

THENCE North 58 degrees 35 minutes 40 seconds East, and being along the last mentioned limit, 146.19 feet to the aforesaid point of commencement of the herein described parcel of land.

THENCE North 58 degrees 35 minutes 40 seconds East, and being along the southeasterly limit of Dundas Street East as widened by said Deposited Plan No. 75100 V3, 84.22 feet to the most northerly angle of the herein described parcel of land, being the most westerly angle of lands designated as 'PART 1' of the aforesaid Plan 433-1757.

THENCE South 14 degrees 21 minutes 20 seconds East, and being along the southeasterly limit of lands designated as 'PARTS 1,2,3 and 4' of said Plan 433-1757, 643.2 feet more or less to the natural high water mark of the Etobicoke Creek.

THENCE in a northwesterly direction, downstream, and being along said natural high water mark of the Etobicoke Creek, 87 feet more or less to where the same is intersected by a line drawn on a course of South 14 degrees 21 minutes 30 seconds East, from the aforesaid point of commencement of the herein described parcel of land.

THENCE North 14 degrees 23 minutes 30 seconds West, and being along the southwesterly limit of the herein described parcel of land, 385.9 feet more or less to the point of commencement of the herein described parcel of land.

SUBJECT to an easement for sewers in favour of the Municipality of Metropolitan Toronto, as granted by Instrument registered in said Land Registry Office as No. 153513, over a strip of land 50 feet in perpendicular width lying to the southeast of the following described line.

CORPORATING at a point in the southwesterly limit of the above described parcel of land, distant 462.93 feet measured South 14 degrees 23 minutes 30 seconds East therealong, from the most westerly angle thereof.

THENCE North 66 degrees 08 minutes 40 seconds East, 81.35 feet more or less to the most westerly angle of lands designated as 'PART 3' of said Plan 433-1757, being a point in the northeasterly limit of the above described parcel of land distant 474.19 feet measured South 14 degrees 21 minutes 20 seconds East therealong, from the most northerly angle thereof.

K. C. ANDREWS
SECRETARY

I-9



R 752291

Ontario Municipal Board
IN THE MATTER OF Section 17(5)
of The Planning Act (R.S.O. 1970,
c. 349),

- and -

IN THE MATTER OF an application by
Mississauga-Peel Land Consultants
Limited and Springbank Sand and Gravel
Limited to change from "Residential"
and "Greenbelt" to "Residential Multiple
Family" the designated use of lands com-
prising parts of Lots 12 and 13, Range 3,
Credit Indian Reserve in the City of
Mississauga, on a reference to this Board
by the Honourable the Minister of Housing

B E F O R E :
J. A. WHEELER, }
Member } Tuesday, the 11th day
- and - } of January, 1977
E. A. SEABORN, }
Member }

THIS APPLICATION having come on for public hearing on
the 29th day of March and the 4th day of October, 1976,
at the City of Toronto and after the hearing of the
application the Board having reserved its decision until
this day;

THE BOARD ORDERS that the application by Mississauga-Peel
Land Consultants Limited and Springbank Sand and Gravel
Limited to change from "Residential" and "Greenbelt" to
"Residential Multiple Family" the designated use of lands
comprising parts of Lots 12 and 13, Range 3, Credit Indian
Reserve in the City of Mississauga, and referred to this
Board by the Honourable the Minister of Housing, be and the
same is hereby dismissed.

TO BE RECEIVED. COPY HAS BEEN
SENT TO B. CLARK, R. EDMUNDS
AND W. TAYLOR

K. C. ANDREWS
SECRETARY

75-6
52



K 75783

I-9(a)

Ontario Municipal Board

IN THE MATTER OF Section 35(22)
of The Planning Act (M.S.O. 1970,
c. 349),

- and -

IN THE MATTER OF an appeal by
Mississauga-Peel Land Consultants
Limited and Springbank Sand and
Gravel Company Limited for an order
directing an amendment to By-Law 5500
of the City of Mississauga to change
from Residential R1 and Greenbelt O3
to Residential RM5 the permitted use
of lands comprising parts of Lots 12
and 13, Range 3, Credit Indian Reserve
to permit the erection of townhouse
units at 17 units per acre

B E F O R E :

J. A. WHEELER,

Member

- and -

E. A. SEABORN,

Member

)
Tuesday, the 11th day
of January, 1977

THIS APPEAL having come on for public hearing on the
29th day of March and the 4th day of October, 1976, at
the City of Toronto and after the hearing of the appeal
the Board having reserved its decision until this day;

THE BOARD ORDERS that this appeal be and the same is
hereby dismissed.

K. C. ANDREWS
SECRETARY

K 75-6
53

B 158/76-M

I-10



A 761317

Ontario Municipal Board

IN THE MATTER OF Section 42
of The Planning Act (R.S.O.
1970, c. 349) as amended,

- and -

IN THE MATTER OF an appeal
by The Corporation of the
City of Mississauga from
a decision of the Regional
Municipality of Peel
Land Division Committee

RECEIVED
REGISTRY NO.
DATE FEB 15 1977
FILE NO.
CLERK'S DEPARTMENT

BEFORE:

W. T. SHRIEVES,
Member

-and-

H. E. STEWART,
Member

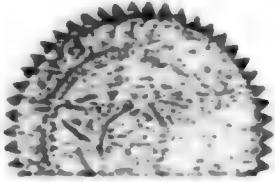
} Monday, the 7th day of
February, 1977

UPON APPEAL from a decision of the Land Division Committee granting an application by Dragutin Vuckovic for consent to convey land being composed of part of Lot 54, according to Registered Plan C-20, in the City of Mississauga, upon conditions, and the appeal having been withdrawn by memorandum in writing filed;

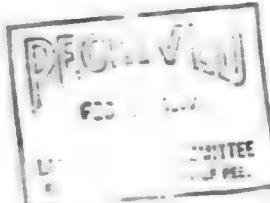
THE BOARD ORDERS, that this appeal is hereby dismissed.

K. C. ANDREWS
SECRETARY

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D. MCKEEAN & J. CLARK



454 Cm



I-11

Ontario Municipal Board

RECEIVED
REGISTRY NO.
DATE FEB 11 1977
FILE NO.
CLERK'S DEPARTMENT

B E F O R E :

J. J. MCGILL,
Member

-and-

A. J. L. EDWARDS, Q.C.,
Member

Friday, the 5th day of
February, 1977

Upon appeal from a decision of the Committee of Adjustment dismissing an application by Frank Senvenuto for a variance from the provisions of By-Law 550 of the City of Mississauga, as amended, for permission to use existing dwelling house premises known municipally as 4034 Wilcox Road for a group home under the Children's Institution Act and Regulations to accommodate a maximum of 8 girls aged 12 years to 17 years, notwithstanding that the said by-law does not expressly provide for such use in an R4 zone; and the appeal having been withdrawn by memorandum in writing filed;

THE BOARD ORDERS, that this appeal is hereby dismissed.

✓ TO BE RECEIVED.
COPY HAS BEEN SENT TO
R. EDMUNDS & B. CLARK

R. C. ANDREWS
SECRETARY

I-12



A 761133

Ontario Municipal Board

IN THE MATTER OF Section 42 of
the Planning Act (R.S.O. 1970,
c. 34P) as amended,

- and -

IN THE MATTER OF an appeal by
Reg Galway from a decision of
the Committee of Adjustment of
the City of Mississauga

B E F O R E :

E. W. KELLY, Q.C.
Member

) Thursday, the 10th day of
) February, 1977

UPON APPEAL from a decision of the Committee of Adjustment
granting an application by Sun Oil Company Limited for a
variance from the provisions of By-law 65-30 of the town
of Streetsville, as amended, to permit the development of
a parcel of land for commercial uses, having an area of
1.87 acres, whereas the said by-law requires a minimum lot
area of 2 acres, the lands in question being composed of
Part Block "C", according to Registered Plan 548, located
at the north-east corner of Queen Street and Britannia Road,
formerly in the Town of Streetsville and now in the City of
Mississauga, upon conditions:

THE BOARD ORDERS, that this appeal is hereby allowed, the
decision of the Committee of Adjustment set aside and the
application for variance is hereby dismissed.

TO BE RECEIVED.
COPY HAS BEEN SENT TO
R. EDMUNDS & B. CLARK

E. C. ANDREWS
SECRETARY

A 76-13
6

RECEIVED

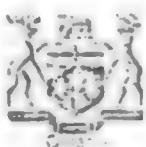
REGISTRY NO.

DATE FEB 22 1977

FILE NO.

CLERK'S DEPARTMENT

C-2



I-13
A 761316

Ontario Municipal Board

IN THE MATTER OF Section 42
of The Planning Act (R.S.O.
1970, c. 349) as amended,

- and -

IN THE MATTER OF an appeal by
The Corporation of the City
of Mississauga from a decision
of the Regional Municipality of
Peel Land Division Committee

B E F O R E :

S. J. SPEIGEL,
Member

-and-

H. H. LANCASTER,
Member

Tuesday, the 25th day of
January, 1977

RECEIVED
REGISTRY NO. 603
DATE FEB 8 1977
FILE NO. 603-78
CLERK'S DEPARTMENT

UPON APPEAL from a decision of the Land Division
Committee granting an application by Brightbay
Securities Limited and Phylmar Investments Limited
for consent to convey land being composed of part
of Lots 53 and 54, according to Registered Plan
C-20, in the City of Mississauga, upon conditions,
and the appeal having been withdrawn by memorandum
in writing filed;

THE BOARD ORDERS, that this appeal is hereby dismissed.



M. C. ANDREW
SECRETARY

ENTERED
O.P. NO. A 762
FILE NO. 336....
JAN 2 1977
[Signature]

TO BE RECEIVED.
COPY HAS BEEN SENT TO
R. EDMUND & B. CLARK



THE CORPORATION OF THE TOWN OF OAKVILLE

L-1
TELEPHONE 648-8601
P. O. BOX 310
LGJ 5A8

February 23rd, 1977.

Mr. Ronald C. Lathan,
Administrative Supervisor,
City of Mississauga,
1 City Centre Drive,
MISSISSAUGA, Ontario.
L5B 1M2.

Re: Your File No. 136-77 - Committees for 1977, &
Your File No. 154-77 - Mississauga-Oakville
Liaison Committee.

Dear Sir:

Your letter dated February 15th, 1977, dealing with the subject under reference, is acknowledged.

We would advise that at present we do not have any items for the Agenda for the first meeting of the Committee.

For your information, Oakville's membership is as follows:

Mayor B. H. Barrett
Councillor L. S. Mannell
Councillor C. Eriksen
Councillor Carol Gooding
Councillor K. Bird.

We look forward to hearing from you regarding the date, place and time of the first meeting, when these arrangements have been made.

Yours very truly,

D. W. Brown
D. W. Brown,
Clerk,
TOWN OF OAKVILLE.

TO BE RECEIVED.

/ds

ID	REGISTRY NO. 1766
DATE	FEB 25 1977
FILE NO.	136-77 154-77
CLERK'S DEPARTMENT	



City of Mississauga
MEMORANDUM

R-1

Mayor and Members of Council

From Purchasing and Supply

Dept. Treasury

February 8th, 1977

RECEIVED

REGISTRY NO. 1163

DATE FEB 9 1977

FILE NO. 21-77

CLERK'S DEPARTMENT

SUBJECT:

1977 Fine Paper Requirements

ORIGIN:

Public Affairs

COMMENTS:

Attached is a summary sheet of the Tenders that were received and opened at a Public Tender Opening on Tuesday, January 25th, 1977.

RECOMMENDATION:

That Inter City Papers Limited be awarded the Tender for the City's 1977 Paper Requirements being the lowest Tender received.

Estimated Total Expenditure \$13,016.49

W. H. Munden
City Treasurer

MAP:yc
Encl.

TO BE RECEIVED
RESOLUTION AVAILABLE

CITY OF MISSISSAUGA
SUMMARY SHEET
TENDER TPS -4- 1977

R-1(a)

Tenders Submitted by:		No. 7 Bond 10M	No. 7 Bond 12 3/4M	No. 7 10M Coloured 8 1/2 x 11	No. 4 Bond 17 x 22 Brite White	Assorted 220 M 25 1/2 x 30 1/2	White Offset 160 M 23 x 35	Coloured Offset 160 M 23 x 35	TOTAL
Quantity	Est.	2,000,000	250,000	500,000	50,000	5,000	5,000	2,000	
Inter City Papers Limited	3.86	4.99	4.10	22.64	87.06	60.15	65.47	13,016.49	
Barber-Ellis of Canada Ltd.	3.92	5.00	4.10	24.50	110.55	64.94	67.66	13,377.77	
Fine Papers Ltd.	3.98	5.07	4.15	27.50	100.00	64.00	67.66	13,632.82	
Rugger Fine Paper Wholesale	4.43	5.64	4.60	27.50	100.70	82.62	82.62	15,026.84	



City of Mississauga

R-2

MEMORANDUM

Mayor & Members of Council

From **Basil Clark, Q.C.**

Dept **City Solicitor.**

RECEIVED
REGISTRY NO.
DATE FEB 23 1977
FILE NO.
CLERK'S DEPARTMENT

February 22nd, 1977

SUBJECT: Davies vs. Mississauga and Murray, Divisional Court - Motion to Quash Resolution 348

COMMENTS: Attached herewith is a copy of Resolution Number 348.

The Motion to quash that resolution was heard by the Divisional Court on February 9th, 10th and 11th, taking the entire 3 days of the 3-man Court.

At the end of argument the Court made an Order;

- (1) declaring that the City had no power to pass the resolution, and that the resolution was therefore quashed, and
- (2) ordering Mr. James Murray to pay the costs incurred by Mr. Davies as a result of bringing the motion.

The rationale of the case is that lacking specific authority in the Municipal Act or any other relevant municipal statutes, the City has no right to make such a payment.

The City was not awarded any costs and the legal bill to the City has been paid in the amount of \$3,154.60.

The other outstanding item is the matter of the payment of Mr. Ken Rowe's legal bill. As a result of Council's resolution, and Mr. Rowe's having taxed the Account, it was paid in the amount of \$2,500.00. I will report to the next meeting of Council a recommended course of action in that regard.

While I do not recommend that the City appeal, in the event that Mr. Murray appeals, the City will, of necessity, be a party to that appeal.

..... 2

<input checked="" type="checkbox"/> TO BE RECEIVED
RESOLUTION AVAILABLE

f-2(a)

- 2 -

February 22nd, 1977.

RECOMMENDATION:

I do not recommend that the City initiate an appeal in the Davies vs. Mississauga and Murray matter.


Basil Clark
Basil Clark, Q.C.
City Solicitor.

BC:bd

OK
Encl. 1/2

R-2(b)

RESOLUTION

May 28, 1976

WHEREAS Mr. Ken Rowe and Mr. James Murray have made formal request to the City of Mississauga for payment of their respective legal bills for services arising out of the Judicial Inquiry;

NOW THEREFORE BE IT RESOLVED that the City Solicitor be instructed to effect payment of the bills rendered by Mr. Ken Rowe and Mr. James Murray for legal services directly attributable to the Judicial Inquiry.

filed

GENERAL COMMITTEE OF COUNCIL

FEBRUARY 16, 1977

REPORT NO. 7-77

To: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its seventh report and recommends:

220. Whereas the Dunbar Meadows development on Paisley Boulevard was originally proposed as a Condominium/Rental development and the re-zoning application to permit that development was heard and approved by the Ontario Municipal Board after the usual public participation in the planning process:

And whereas the hearing before the Ontario Municipal Board has not been concluded pending related court proceedings;

And whereas Dunbar Meadows has applied to the City to change its Paisley Boulevard development from Condominium/Rental to Freehold On-Street Townhousing;

And whereas the Condominium/Rental development site plan was displayed to the public as part of the planning process aforesaid, and the new proposal to develop Freehold On-Street Townhouses will necessitate a new and different site plan;

Now therefore be it resolved that:

- (i) Dunbar Meadows submit a site plan to the Commissioner of Planning for approval by Council and, that
- (ii) prior to such approval being granted, the site plan be presented to a meeting of the General Committee of Council to which meeting the area residents will be invited so that they may make clear their approval or opposition to such site plan and, that
- (iii) at least 10 days before such General Committee meeting the proposed amended zoning by-law be circulated to the said area residents in the usual manner and, that
- (iv) if such site plan is approved by Council, that the City Solicitor be instructed to support an application to the Ontario Municipal Board in this hearing to amend the re-zoning application to allow Freehold On-Street Townhousing.

(04-220-77) OZ-19-73

February 16, 1977

221. That Block A on proposed plan of subdivision T-22665, F & F Construction Ltd., and the lot immediately to the west of Block A be developed for residential purposes, and further that this matter be referred to staff and the local councillor (H. Kennedy) for clarification of the financial implications of deeding Block A back to the developer and to determine the applicable levies with the report to be available at the next General Committee meeting.

(04-221-77) T-22665

222. That the information contained in the report dated February 11, 1977 from the City Manager and the comments contained in the reports dated April 7 and June 16, 1976 from the Clerk's office with reference to outstanding levies, be received.

(04-222-77) 120-77

223. (a) That the following recommendations regarding Municipal Elections be prepared in the form of a brief to be submitted to the Association of Municipalities of Ontario for its consideration; said brief to be presented to Council prior to being submitted to the Association of Municipalities of Ontario:

- (i) All municipalities be defined as either urban or non-urban for the purposes of The Municipal Elections Act, subject to a special local option.
- (ii) The commencement date for the period of enumeration for both urban and non-urban municipalities, remain unchanged (the Tuesday following the 1st Monday in September), subject to finalization of election date.
- (iii) The notice of revision of the preliminary list of electors be given before the assessment commissioner's list is received by the clerk.
- (iv) The last date upon which the assessment commissioner's list of electors is to be returned to the clerk in urban municipalities remain unchanged (the 2nd Tuesday in October), subject to finalization of election date.

February 16, 1977

223. (a) (v)
(cont'd) The last date upon which the assessment commissioner's list of electors is to be received by the clerk be one week earlier in non-urban municipalities (the 1st Tuesday in October).

(vi) The assessment commissioner's list of electors as received by the clerk be deemed to be the preliminary list of electors.

(vii) The electors be informed through the media -- radio, television, the press, etc. -- of the times of the revision of the list of electors and of their right to inspect the list in the office of the clerk.

(viii) Revision of the preliminary list of electors commences immediately upon receipt of the list by the clerk.

(ix) The list of electors be printed or otherwise reproduced after revision at the end of the revision period (subject to special municipal option for earlier printing).

(x) The period for nominations run concurrent with the last part of the period for revision of the list of electors.

(xi) The existing period between nomination day and advance polling day and between advance polling day and polling day be maintained.

(xii) That regular polling day be changed from Monday to Saturday.

(xiii) That regular polling day for urban municipalities be the first Saturday in November and further, that advance polling day be held on a day other than Saturday.

(b) That the comments of the City Clerk regarding the following recommendation contained in the article which appeared in the November issue of Municipal World entitled "November Elections for 1978 - It Can Be Done", be forwarded to the Association of Municipalities of Ontario:
"The present procedure of printing or re-producing the preliminary list of electors and posting of such list in the office of the clerk and in the polling subdivisions throughout the municipality be discontinued."

February 16, 1977

223. (c)
(cont'd)

Whereas Municipal Elections take place in early December;

And whereas an existing Council retains office until the end of December and under certain frequently occurring circumstances an existing Council is unable to carry on the essential business of the municipality due to the restrictions of Section 244 of The Municipal Act;

And whereas the necessity of such restriction is of dubious value in view of the fact that there is no corresponding prohibition on the activities of the Peel Regional Council and Regional Government would be hampered by such restriction;

Now therefore be it resolved that the City request the Provincial Government to repeal Section 244 of the Municipal Act.

(04-223-77) 183-76

224.

That the concept of relocating a portion of the Public Affairs Department at Square One, or other suitable locations be approved in principle, subject to budget discussions.

(04-224-77) 164-77
33-77

225.

That the Property Agent be authorized to arrange for the reconveyance of Part 9, Plan 43R-2728 to the original owners (Miss Helen Ezard and Mrs. Florence Ezard) as approved by the Engineering Department because the land is no longer required by the City.

(04-225-77) 66-77

226.

That a resolution be passed by Council stating that the City will assume 100% of the financial responsibility for the operation, maintenance and energy costs of the proposed five additional luminaires to be installed as part of the City of Mississauga's street lighting system on Mississauga Road, between approximately 950 feet north of Argentia Road and Derry Road.

(04-226-77) 27-77
35-77

February 16, 1977

227. That the downstream improvements for the Birchwood Creek be carried out in 1977 as part of the Capital Works Programme and that \$270,000.00 be allocated for this purpose, in order that the Talka Subdivision may proceed at this time, provided, however, that any or all outstanding levies now due and payable regarding rezoning application OZ-53-73, be paid prior to the commencement of the downstream improvements.

(04-227-77) T-22847

228. That the report dated February 7, 1977 from the Commissioner of Engineering, Works and Building with reference to closing of Bexhill Drive between Gatehouse Drive and Lake Ontario be referred to the Commissioner of Recreation and Parks for comments.

(04-228-77) 42-77

229. That upon fulfilment of the outstanding items regarding Torwest Properties Limited application to the Land Division Committee, CAB-264/73-M, listed in Mr. Taylor's letter to the City Clerk, dated January 25, 1977, the Mayor and/or Clerk be authorized to execute the engineering agreements and transfer of easements.

(04-229-77) 66-77

230. That upon approval by the Legal Department of the transfers of land easements, and upon fulfilment of the outstanding items listed in Mr. Taylor's letter to the Clerk dated January 14, 1977 with reference to Finery Investments Ltd. proposed plan of subdivision T-23134 the Mayor and the Clerk be authorized to execute the Engineering Agreements and transfers of lands and easements.

(04-230-77) T-23134

February 16, 1977

231. (a) That a levy of \$2,300.00 per acre for major arterial roads and \$2,300.00 per acre for watercourse improvements be imposed on all developments for which a subdivision agreement has not been executed by the City prior to the adoption of this policy by Council.

These levies will be applicable against the gross acreage of the subdivision lands within the plan to be registered, subject to the following lands only to be exempted in the calculation of the said levies:

- (i) lands used by the Ministry of Transportation and Communications for the construction of Provincial Highways;
- (ii) lands acquired by the Ontario Hydro Electric Power Commissioner for Commission purposes; and
- (iii) lands required for park and conservation purposes.

(b) That these levies be imposed on all rezoning applications for which financial agreements have not been executed by the City prior to the adoption of this policy by Council; it being understood that the levies will be applied on the same basis as against a plan of subdivision.

(c) That these levies be imposed on all land severances (excluding the built-on base lot) for application sites that have not been given approval by the Land Division Committee prior to the adoption of this policy by Council; it being understood that the date of approval by the Land Division Committee is the date of their decision.

(d) That a "financial set-off" be granted for the value of permanent works carried out (as determined by the Commissioner of Engineering) on major City roads or watercourse works by an applicant, and further, that a "set-off" be also granted against levies previously paid by a developer against the subject lands for major roads or watercourse improvements.

(e) That this policy come into effect on the day of its adoption by Council.

(04-231-77) 120-77
34-77

- 7 - February 16, 1977

232. (a) That the City of Mississauga issue a Purchase Order to the Region of Peel in the amount of \$9,524.53 to cover the City's share of the storm drainage works required outside proposed plan of subdivision T-75006, Bayshore Developments.

(b) That the City of Mississauga support the application of Bayshore Developments before the Committee of Adjustment in order that all lots in the proposed plan can be built upon.

(c) That Bayshore Developments be required to pay \$2,300.00 plus \$2,300.00 per acre for major watercourse improvements and major road improvements for all lands to be developed, exclusive of Block A.

(04-232-77) T-75006

233. (a) That the Building Division be authorized to issue a Certificate of Occupancy for a temporary mobile office to A-1 Cement (Guelph) Limited for the period of one year from the date of the passage of this recommendation by Council.

(b) That A-1 Cement (Guelph) Limited, be required to deposit with the Building Division, an undertaking in a form satisfactory to the City Solicitor to remove the temporary office within the time limit specified in this report.

(04-233-77) 25-77

234. (a) That the list of applicants attached to the report dated February 8, 1977 from the Commissioner of Engineering, Works and Building regarding the Ontario Home Renewal Program be approved for further processing.

(b) That the Building Division of the Engineering, Works and Building Department be authorized to process applications for grants and/or loans not to exceed \$7,500.00 each with the actual amount of grant or loan to be determined by Inspection of the property under the Standards of Maintenance and Occupancy By-law 611-74, and pursuant to the Housing Development Act, Regulation 688/74.

(c) That the officials of the City of Mississauga involved in this project be authorized to take all action which is necessary to process these loan applications.

February 16, 1977

234. (d) (cont'd) That the Mayor and City Clerk be authorized to execute on behalf of the City of Mississauga any documents required in connection with the Ontario Home Renewal Program.

(04-234-77) 94-77

235. That the information contained in the report dated February 7, 1977 from the Commissioner of Planning with reference to Markborough Properties Limited - Ratios, be received.

(04-235-77) 120-76

236. That the City of Mississauga not object to the Borough of Etobicoke Restricted Area By-law 4020.

(04-236-77) 100-77

237. (a) Whereas the Malton Community of Mississauga is directly in the commutershed of both truck and passenger car traffic between the City of Brampton and the Airport and the Northwest Metro Toronto commercial and industrial area,

And whereas it is imperative that these Mississauga residents be protected as much as possible from the adverse effects of that traffic;

Therefore be it resolved that the City of Mississauga take the following action:

(i) Support the Regional By-law, already passed, prohibiting truck traffic on Goreway Drive.

(ii) Support the Region's request to the Province of Ontario to have Highway 427 immediately extended to Steeles Avenue.

(b) That the following recommendations made by Councillor McKechnie relating to traffic in the Malton area, be referred to the Planning and Engineering Departments for study and comments:

(i) Support the Engineering staff report of the Region requesting the identification of a Malton four corners bypass through the Douglas Aircraft property.

- 9 -

February 16, 1977

237. (b) (iii)
(cont'd)

Inform the Region of Peel that because of #427 extension to Steeles Avenue, only 3,000 feet east of proposed Finch Avenue, we feel that Finch Avenue north of Darcel Avenue is not necessary and that Peel's suggestion of using this route to the C.N.R. intermodal terminal is entirely unacceptable due to the proximity of the Clairville Conservation area and the established residential homes which have located there with no legal or planning notification, whatsoever, due to the Finch Avenue proposal having no status on any public planning document or the City's existing or proposed Official Plan.

(iii)

Inform the Region of Peel that the suggestion of an interchange of Highway 427 and the residential collector, Morning Star Drive, was considered by Mississauga in 1975 and was turned down by the City and by the residents at a public meeting held in November, 1975 to discuss the issue.

(iv)

Inform the Region of Peel that the proposal of Brampton to change the Official Plan to develop an extra 4,000 to 5,000 acres of industrial land immediately north of the Malton community makes the previous recommendations even more valid and imperative.

(04-237-77) 35-77
47-77
75-77

238.

That the Ministry of Transportation and Communications be advised that the City of Mississauga is not interested in purchasing the surplus lands referred to in the letter dated January 13, 1977, located in the south-east quadrant of Steeles Avenue and Hart Lake Road consisting of two residences and two sets of farm buildings.

(04-238-77) 22-77

239.

(a) That the City of Mississauga recommend that the site of the Regional Centre Complex be in the Mississauga Core Area; and further, that the City of Mississauga investigate the possibilities of including the future Mississauga City Hall into this government complex so as to create a Regional-Municipal Government Complex.

(b) That the above recommendation be referred to the Staff for investigation and report.

(04-239-77) 35-77
115-77

-10 -

February 16, 1977

240. (a) That Councillor F. McKechnie be appointed Chairman of the Administration Task Force and that Councillor F. Hooper be appointed Vice-Chairman.

(b) That the following terms of reference to the Administration Task Force be approved:

- (i) to examine the decision making process within the civic administration.
- (ii) to examine the structure of the administration.
- (iii) to examine the relationship between Regional and City Staff and areas of duplication, if any.
- (iv) to review City's personnel policies.
- (v) to evaluate the above four items and make recommendations.

(04-240-77) 70-77

241. That the March 8, 1977, morning and afternoon, be set aside to consider the 1977 Capital Budget with a view to its adoption at the regular Council meeting on March 14th.

(04-241-77) 33-77

242. (a) That the documents submitted by Mr. Martin Rumack of Merrick, Young, Merrick & Cannings on behalf of Whitehall Development Corporation Limited with respect to their condominium application on Shelter Bay Road in Ward 4 be approved subject to the documents being reviewed by the Clerk's Department to ensure that they meet the requirements of the Municipality.

(b) That the Board of Directors Peel Condominium Number 84 be contacted to establish their intentions with respect to the proposed shared recreational facilities.

(c) That further consideration of the parking question be deferred until the applicant can provide the Condominium Committee with a site plan indicating the allocation of all parking spots so that it can be determined if they meet the original requirements of the City.

February 16, 1977

242. (d) (cont'd) That Article 11 of the proposed Management Agreement be amended to include a provision that all financial books of the Corporation be handed over to the new Board of Directors at the hand over meeting, or within twenty-one days of the said meeting.

(09-1-77) CDM-76-051

243. That the documents submitted by Mr. J. Zeiler of Leve & Zeiler on behalf of Binshire Developments Limited for their condominium application in Ward 4 be approved subject to the following amendments:

- (i) That the proposed Article 3 paragraph 1 of the declaration be amended to specify that the declarant may use units as models for display and sale purposes etc. until all units in the condominium development have been sold by the declarant.
- (ii) That Article 10 paragraph 2(d) of the proposed declaration be amended by the inclusion of the following sentence: "the master policy for any insurance coverage shall be kept by the corporation in its offices available for inspection by the owner or mortgagee on reasonable notice to the corporation."
- (iii) That Article 11 of the proposed Management Agreement be amended to include a provision that all financial books of the Corporation be handed over to the new Board of Directors at the hand over meeting, or within twenty-one days of the said meeting.

(09-2-77) CDM-76-121

244. That the documents submitted by Mr. David Moscovitz on behalf of Hillside Village Limited with respect to the proposed documentation for their condominium application located on Dundas Street in Ward 3 be approved subject to the following amendments:

- (i) That Article 3 paragraph 3 of the proposed declaration be deleted.
- (ii) That Article 4 paragraph 1 of the proposed declaration be amended to specify that the declarant may use units for models and display purposes until all units in the development have been sold by the declarant.

February 16, 1977

244. (iii) (cont'd) That Article 6 of the Standard City of Mississauga Declaration pertaining to rules governing common elements be included in the proposed declaration and further that paragraph 2, 3 and 4 of Article 7 of the Standard City of Mississauga Declaration must be incorporated in the proposed Article with respect to damage.

(iv) That Article 7 paragraph 2 of the proposed declaration be amended to read "architectural plans".

(v) That Article 9 paragraph 2(c) pertaining to Insurance Trustee of the City of Mississauga Declaration be used in lieu of the proposed paragraph in the submitted declaration.

(vi) That Article 11 of the proposed Management Agreement be amended to include a provision that all financial books of the Corporation be handed over to the new Board of Directors at the hand over meeting, or within twenty-one days of the said meeting.

(vii) That Article 4 paragraph 4 of the proposed By-law be amended to read "be furnished to each such owner and mortgagee who has requested same" and Article 4 paragraph 9 be amended to read "First Mortgagee" instead of "Mortgagee".

(09-3-77) CDM74-77

245. (a) That the applicant, Vroom Developments (Central) Limited, be directed to use the Standard City of Mississauga By-law Number 1.

(b) That the Management Agreement Insurance Trust Agreement and declaration submitted by Mr. Joseph Vroom on behalf of Vroom Developments (Central) Limited be approved with the following exceptions:

(i) That the applicant be instructed to use Articles 2 and 11 of the Standard City of Mississauga Management Agreement, in lieu of the proposed Article 2.

(ii) That Article 1 paragraph 6 of the proposed declaration be amended to read "or such other address as the Corporation made by resolution determine in accordance with the Condominium Act."

February 16, 1977

245. (iii) (cont'd) That Article 4 paragraph 1(a) of the proposed declaration be amended to provide that the declarant may use units for display and model purposes until such time as all units in this development have been sold by the declarant.

(iv) That Article 4 paragraph 2(b), Article 6 and Article 8 paragraphs 2, 3 and 4 of the Standard City of Mississauga declaration must be incorporated into the proposed declaration.

(v) That Article 11 of the proposed Management Agreement be amended to include a provision that all financial books of the Corporation be handed over to the new Board of Directors at the hand over meeting, or within twenty-one days of the said meeting.

(09-4-77) CDM 75-192

246. That the documents submitted by Mr. David Moscovitz of Goodman and Carr on behalf of The Aspen Planners with respect to documentation for the proposed condominium located on Hurontario Street and Allende Street in Ward 4 be approved with the following amendments:

(i) That Article 3 paragraphs 3 and 4 in the proposed declaration be deleted.

(ii) That Article 7 and Article 8 paragraphs 2, 3 and 4 of the Standard City of Mississauga Declaration be incorporated into the proposed document.

(iii) That Article 8 paragraph 2(c) of the proposed By-law be amended to conform to the Standard City of Mississauga document.

(iv) That Article 4 paragraph 4 of the proposed By-law be amended to read "be furnished to each such owner and mortgagee who has requested same" and Article 4 paragraph 9 be amended to read "First Mortgagee" instead of "Mortgagee".

(v) That Article 11 of the proposed Management Agreement be amended to include a provision that all financial books of the Corporation be handed over to the new Board of Directors at the hand over meeting, or within twenty-one days of the said meeting.

(09-5-77) 181-77

February 16, 1977

247. Whereas in permitting condominium housing, the City acknowledges the responsibility to try to ensure that condominium developments respond to the needs of those who purchase them while remaining, so far as is possible, an economically viable form of housing;

And whereas it is common knowledge that since the inception of the concept of condominium ownership the cost of providing recreational and other amenities and the cost of maintaining and managing condominium buildings and facilities has escalated;

And whereas the organizing of condominium owners in order to ensure adequate management is experiencing problems that may threaten the future of the condominium as a form of housing, and may threaten the financial security of existing condominium owners;

Now therefore be it resolved that:

- (i) a committee be formed for the purpose of studying the problems now being experienced by condominium owners in the City of Mississauga, for the purpose of recommending to Council and any other level of government concerned with the problems of housing, ways and means of solving or avoiding identified condominium problems, and in particular the committee will study the following areas of concern:
 - (a) builder's marketing practices
 - (b) management practices
 - (c) registration procedures
 - (d) the composition, operation and responsibilities of Boards of Directors of condominium corporations.
 - (e) the application of real estate tax provisions to condominiums.
 - (f) proper budgeting for condominium maintenance.
 - (g) desirability of providing swimming pools, tennis courts, card rooms, saunas, day care facilities, meeting rooms and other like amenities which, while serving as a marketing feature, are also major items of expense.
 - (h) sound proofing standards

- 15 -

February 16, 1977

247. (cont'd) (i) any other matter which is of sufficient concern to threaten the existence of the concept of condominium ownership.

(ii) That a committee of five persons be appointed by Council, 2 of which committee, shall be members of Council. (Councillors Taylor & McKechnie)

(iii) That the committee conclude its study and report to Council before July 1, 1977.

(09-6-77) 181-77
(04-247-77)

GENERAL COMMITTEE OF COUNCIL

FEBRUARY 16, 1977

REPORT NO. 8-77

To: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its eighth report and recommends:

248. (a) That the Mississauga Transit 1977 Current Budget be approved in the amount of \$6,766,000.00.
(b) That the balance of the 1977 Transit Current Budget in the amount of \$663,000.00 be approved, subject to additional subsidies from the Provincial Government being received.
(c) That the Transit Manager be authorized to revise the Mississauga Transit Fare Structure to become effective April 11, 1977.
(d) That the Transit Manager be authorized to proceed with implementation of the programme as outlined in the Transit Budget.

(04-248-77) 112-77
33-77

249. That the Administration Task Force consider a Transit Authority for the City of Mississauga reporting directly to Council as in the case of the Taxi Authority.

(04-249-77) 112-77
70-77

GENERAL COMMITTEE OF COUNCIL

FEBRUARY 23, 1977

REPORT NO. 9-77

To: The Mayor and Members of Mississauga Council.

LADIES AND GENTLEMEN:

The General Committee of Council presents its ninth report and recommends:

250. Whereas City Council agrees that rental accommodation is an essential component of providing a broad range of housing in Mississauga;

And Whereas there is for various reasons a shortage of rental accommodation in Mississauga;

And Whereas for the purposes of encouraging and assisting in the development of rental projects City Council is prepared to modify certain site development standards and site plan procedures to complement the economic objectives of available governmental programs for the provision of rental accommodation;

Therefore Be It Resolved that the rental project proposal by Village Hill Homes Limited on Block Y, Plan M-144, be processed in accordance with the following:

(i) The total tenant and visitor parking area to meet the Zoning By-law requirements will be provided on the surface of the site.

(ii) The Commissioner of Planning is hereby authorized to approve the site plan after it has been prepared in accordance with City Design Guidelines.

(04-250-77) M-144

251. (a) That the following requests by Mr. J. Nesbitt, President, White Birch Lands Limited, regarding proposed plan T-24118, be referred to staff for comments:

(i) That the \$2,300.00 per acre levies for major watercourse and major road improvements be reduced;

(ii) That the condition that he pay an amount of cash in lieu of sidewalk construction, be deleted.

(b) That the report dated February 8, 1977, from the Property Agent with reference to the 5% cash in lieu of land dedication for the above proposed plan, be considered at the same time as the report referred to in part (a) above.

(04-251-77) T-24118

-2- February 23, 1977

252. That Hydro Mississauga's request to debenture \$1,500,000.00 for capital expenditure in 1977 as outlined by Mr. Fleming, Manager, Hydro Mississauga, be approved.

(04-252-77) 50-77

253. That Council agree to the twinning of the City of Mississauga and Richmond, Virginia, within the guidelines outlined by Richard Jones, O.C., L.L.D., and an appropriate resolution be prepared by Council.

(04-253-77) 7-77
83-77

254. That the amendments to the Zoning By-laws for Streetsville, Port Credit and Oakville areas, which by-laws will provide for an increase in the penalty section from \$300.00 to \$1,000.00, be passed by Council and forwarded to the Ontario Municipal Board for approval.

(04-254-77) 25-77

255. That the information contained in the report dated February 11, 1977, from the City Manager with respect to the Mississauga Waterfront Plan, be received; and further, that a complete detailed review of public ownership of and public access to the Waterfront, be placed on the Staff Work Programme as a low priority item.

(04-255-77) 10-77
119-77

256. That the City of Mississauga not pay Mr. T. L. Hadley's account in the amount of \$4,901.00 at this time.

(04-256-77) 40-77
41-77

February 23, 1977

257. That authorizing by-laws be enacted and passed executing the Minutes of Settlement between Gold-list Construction Limited carrying on business under the name of the Aspen Planners and the Regional Assessment Commissioner, Region No. 15, and the Corporation of the City of Mississauga regarding Block G, Plan 957 Assessment Roll No. 2105 040 095 61040, Block H, Plan 957, Assessment Roll No. 2105 040 095 61050, Block J, Plan 957, Assessment Roll No. 2105 040 095 60710, and that copies of the authorizing by-laws along with the Minutes of Settlement be forwarded to the Ontario Municipal Board.

(04-257-77) 68-76

258. That the sum of \$25,855.75 be accepted as the cash payment in lieu of the 5% land dedication in connection with 8 single family detached residential lots zoned R-3 and a commercial Block zoned H-C2, T. Libfeld Construction, T-75522.

(04-258-77) T-75522

259. That the City of Mississauga not endorse the resolution set out in the letter from the City of Nanticoke dated February 15, 1977 regarding the use of provincial lotteries to meet unusual costs of municipalities.

(04-259-77) 67-77

260. That the City Manager prepare an up-to-date report on outstanding requests, setting out the requests in order of their priority.

(04-260-77) 172-77

February 23, 1977

261. (a) That Council approve the receipt of the proposed temporary working easements and permanent easement from Loycon Developments Limited, 1300/1320 Britannia Road East, and that a by-law authorizing the execution of these, be enacted.

(b) That a by-law be enacted to authorize the execution of a quit claim for the old existing easement, as set out in the report dated February 15, 1977, from the Commissioner of Engineering, Works and Building.

(04-261-77) 53-77

262. That the City enter into private contract with the following Consultants who will carry out detention analysis for the following creeks for the maximum costs for storm water detention analysis:

(a) Sawmill Creek	\$3,000)
(b) Glen Erin Brook	\$3,000) - Fenco Consultants
(c) Loyalist Creek	\$3,000)
(d) Sheridan Creek	\$3,000)
(e) Mary Fix Creek	\$5,000 - Kilborne Engineering

(04-262-77) 54-77
33-77

263. That Traffic By-law 234-75 be amended to increase the speed limit on Creditview Road from Burnhamthorpe Road to Highway 401 from 30 m.p.h. to 40 m.p.h.

(04-263-77) 86-77

264. That the letter of undertaking dated February 8, 1977, from Markborough Properties Limited, outlining terms and conditions for the City's option to purchase Lot 351 of draft plan of subdivision T-23264 for governmental purposes, is acceptable.

(04-264-77) T-23264

February 23, 1977

265. That in light of the announcement made by the Honourable James Snow regarding the GO-line to Streetsville and Milton, that the Mayor be requested to invite the Council of the Town of Milton to meet with City Council to discuss the serious implications of this decision.

(04-265-77) 121-77

266. That a Liaison Committee be established consisting of members of City Council and members of the Peel Board of Education and required staff, to consider such matters as the Shared Facilities Report and other interrelated matters such as school closings, etc.

(04-266-77) 3-77
81-77

267. That the City of Mississauga reinstate twice weekly garbage pick-up to single family homes for the months of June, July and August, subject to budget approval.

(04-267-77) 59-77
33-77

268. That the Standard Ward Office Policy be amended as follows:

(a) Existing Paragraph I - Rental cost of each ward office
Amended - Operational cost of each ward office

(b) Existing Paragraph I, Line 2 - This cost shall include
Amended light, heat...
- This cost may include..

(c) Delete Paragraph 4.

(04-268-77) 83-77
34-77

-6- February 23, 1977

269. That Councillor H. McCallion be appointed Chairperson of the Planning Committee Pro Tem and the election of a Chairman and Vice-Chairman be deferred until the citizen members have been appointed to the Planning Committee.

(07-2-77) 2-77
105-77

270. That the Conditions of Draft Approval dated February 15, 1977, and the Consolidated Report dated February 8, 1977, for proposed plan of subdivision T-75526, N.H.D. Developments Limited, be approved.

(07-2-77) T-75526

271. That the Conditions of Draft Approval dated February 15, 1977, and the Consolidated Report dated February 8, 1977 for proposed plan of subdivision T-76050, Superion Heights Assoc. Limited, be approved.

(07-2-77) T-76050

272. (a) That the Planning Staff Report dated February 15, 1977, recommending approval of the rezoning application under File OZ-23-73, Third Lap Properties Limited, subject to certain conditions, be approved; and further, that Council hold a public meeting on this application when the implementing zoning by-law is to be considered by Council.
(b) That public input to the rezoning application under File OZ-24-76, Mississauga North, be handled in the same manner as proposed with OZ-23-73, Third Lap Properties Limited; and further, that if possible, the Consolidated Reports for T-23795 and T-74232 and T-76041, be considered at the same Planning Committee meeting.

(07-2-77) OZ-23-73
T-23795
T-74232
T-76041

-7- February 23, 1977

273. That a public meeting be held on March 2, 1977, for the rezoning application under File OZ-5-76, The Cadillac Fairview Corporation Limited.

(07-2-77) OZ-5-76

274. That the Planning Staff Report dated August 18, 1976, recommending approval of the rezoning application under File OZ-15-76, Markborough Properties Limited, subject to certain conditions, be adopted.

(07-2-77) OZ-15-76

275. That consideration of rezoning application OZ-28-76, Alaska Holdings Limited, be deferred to the next Planning Committee meeting.

(07-2-77) OZ-28-76

276. That consideration of the Planning Staff Memorandum concerning the Official Plan, be deferred to the next Planning Committee meeting.

(07-2-77) 140-77

277. That the memorandum entitled, "Residential Unit Survey" dated February 15, 1977, be received.

(07-2-77) 4-77

278. That the information concerning the number of building permits issued by type of dwelling unit to the end of December, 1976, and the summary for 1976, be received.

(07-2-77) 4-77

-8-

February 23, 1977

279. That the information concerning C.M.H.C. housing statistics for the months of September and October, 1976, and the summary for 1976, be received.

(07-2-77) 12-77

280. That the information concerning the applications received by the Planning Department during January 1977, be received.

(07-2-77) 12-77

P-1

TELEX
3-882343

TILEMAN HEAVY LIFTING CANADA LIMITED
HYDRAULIC EQUIPMENT SPECIALISTS

TELEPHONE
(416) 823-9200

446 HAZELHURST ROAD, MISSISSAUGA, ONTARIO, CANADA L5J 2Z7

January 28, 1977

Counsellor Spence,
935 Bexhill Road,
MISSISSAUGA, Ontario.
L5H 3L3

Dear Mrs. Mary Helen Spence,

Re: Petition:- Deficient Services on
Hazelhurst Road, Mississauga.

Enclosed please find petitions from four owners of property on Hazelhurst Road and a copy of a letter from the Assistant City Solicitor. All these documents are self explanatory.

We purchased our property early last year and have since found that we are seriously handicapped by the lack of the most basic facilities, listed in the attached petitions.

As our property has M2 industrial zoning and there are also residences on Hazelhurst Road, we see no reason for the deficiencies regarding the listed essential services.

We would appreciate an early response to this letter.

Thanking you.

Yours very truly,
FOR TILEMAN HEAVY LIFTING (CANADA) LIMITED

TO BE RECEIVED. REPORT
REQUESTED FROM W. TAYLOR
R. #40-77



Arnold Wienburg, P.Eng.,
President.

AW:rp

Encl.

P.1(a)



Basil Clark Q.C.
Peter Piroth
Stewart Martin

LEGAL DEPARTMENT

October 5th, 1976

Mr. Arnold Wienburg,
446 Hazelhurst Road,
MISSISSAUGA, Ontario

Dear Sir:

RE: City of Mississauga Grant of Easement
446 Hazelhurst Road

Further to our telephone conversation, concerning the above captioned property, we are advised that a Deed to the City of Mississauga was registered as instrument no. 192957VS. In that Deed was the recital that the land would be used for a road. This instrument was registered on title and therefore binds the City to maintain the road for the use of the public. In this respect, Hazelhurst Road differs from an "ordinary" road only in the fact that it is thirty-three feet wide. If this measurement is the source of the difficulty which Hydro Mississauga has in granting you whatever is necessary in order to supply your property with the proper form of power, we suggest that this instrument be reviewed by them. It is on file in the Registry Office at Brampton.

Yours very truly,

A handwritten signature in black ink, appearing to read "N. Stewart Martin".

N. Stewart Martin,
Assistant City Solicitor.

NSM/cf
cc: William Taylor
Engineering.

OCT 7 - 1976

TELEMAN HEAVY LIFTING LTD.
SPECIALISTS IN M&HEAVY LIFTING SERVICES
446 HAZELHURST ROAD MISSISSAUGA ONTARIO CANADA L5J 2Z7

TELEMAN
L5J 2Z7

P-1(2)

TO WHOM IT MAY CONCERN

During May this year our company purchased the property known as 446 Hazelhurst Road. Until we received the attached letter from the Legal Department of the City of Mississauga, we were under the impression that Hazelhurst Road was a private road.

We believe that the city should provide the following services:- (Existing in brackets).

1. Replace Electrical Poles. (Existing poles are broken and dangerous).
2. Widen Road. (Only 12 feet wide).
3. Provide Sewers. (None)
4. Provide Water. (None)
5. Adequate Snow Removal. (Poor).
6. Regular garbage removal (Erratic removal).
7. Better street lighting. (Poor).
8. Stormwater drains. (Open drains only).
9. Sign on Lakeshore Road. (Too small)
10. Three phase, 600 volt electrical power. (Single phase only).
11. Bell Canada Service. (Breakdowns with every rainstorm).

If you agree with the above we suggest that you sign and deposit one of the copies of this memo in our mailbox, and we will be pleased to forward it to the city in the form of a petition.

Tick: Owner Resident Other (Specify).....

Tick: Industrial Commercial Residential

Other (Specify).....

NAME: TILEMAN HEAVY LIFTING
CANADA LIMITED

ADDRESS: 446 HAZELHURST ROAD
MISSISSAUGA ONTARIO
L5J 2Z7

PHONE: 705 665 2222

John

TELEPHONE
416-621-921

TILEMAN (CANADA) LTD.
S. (P)RIVAT E JIPING M & HEAVY LIFTING ENGINEERS
446 HAZELHURST ROAD, MISSISSAUGA, ONTARIO, CANADA L5J 2Z

TELIX
416-962-343

P.I.(C)

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Tick: Owner Resident Other (Specify).....

Tick: Industrial Commercial Residential

Other (Specify).....

NAME: JIMMY CHMALLERI

ADDRESS: 460 HAZELHURST RD. MISS.

TELEPHONE
631 4214

TILEMAN (CANADA) LTD.
SUPFORM, JUMP, M & HEAVY LIFTING ENGINEERS
116 HAZELHURST ROAD MISSISSAUGA ONTARIO CANADA L5J 2Z7

TELEX
18 96237

P. 1 (d)

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Tick: Owner Resident Other (Specify).....

Tick: Industrial Commercial Residential

Other (Specify).....

NAME: G. M. VIENTURIN

ADDRESS: 436 HAZELHURST Rd

TELEPHONE
416-873-1999

TILEMAN (CANADA) LTD.

SUPPLY JET PUMPS & HEAVY LIFTING EQUIPMENT

100 HAZELHURST ROAD, MISSISSAUGA ONTARIO CANADA L5J 2Z7

TELEX
982343

P.1(2)

TO WHOM IT MAY CONCERN

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Tick: Owner Resident Other (Specify).....

Tick: Industrial Commercial Residential

Other (Specify).....

NAME: Mr + Mrs Madson

ADDRESS: 446 Hazelhurst Rd. Clarkson

PHONE: 823-1429



City of Mississauga

MEMORANDUM

To MAYOR AND MEMBERS OF COUNCIL
Dept. _____

From L. M. McGillivray
Dept. Clerk's

February 25, 1977

ADDITIONAL ITEMS FOR CITY COUNCIL AGENDA FEBRUARY 28, 1977

1. Deputation - Mr. Willson A. McTavish, representing Longmoor Building Company, will appear before Council with respect to a development proposal for lands referred to as East Streetsville Community, bounded by Eglinton Avenue, Creditview Road, Britannia Road and the Credit River.
2. Item R-3 - Report dated February 9, 1977, from Mr. W. Taylor, recommending the award of the tender for closed circuit television survey of storm sewers. To be received. By-law Available.

A handwritten signature in cursive ink, appearing to read "L. M. McGillivray".

L. M. McGillivray
Deputy City Clerk

LMM/sjc
encl.

Bryan G. Coleman
LL.B.

Ronald C. Walker
B.Sc., LL.B.

I-(d)

2021 Cliff Road
Suite 205
Mississauga, Ontario
L5A 3N7

Telephone
(416) 277-2776

The Fitness Institute Building
Cliff Road at the
North Service Road

February 22, 1977

Mr. T. Julian, A.M.C.T.,
City Clerk,
City of Mississauga,
Mississauga, Ontario

Dear Mr. Julian:

Re: Longmoor Building Company - Lands
referred to as East Streetsville
Community, bounded by Eglinton
Avenue, Creditview Road, Britannia
Road and Credit River, Mississauga

Please be advised that I act for Longmoor
Building Company who are the owners of
approximately 260 acres of land within the
area outlined above.

We would appreciate the opportunity of an
appointment before City Council at their
next regularly scheduled meeting being
February 28, 1977, to outline a development
proposal to Council for the said lands.

Details of our proposal will be provided by
way of a brochure given to Council at their
meeting. Would you please confirm our appoint-
ment before Council at your earliest conven-
ience.

Yours very truly,

COLEMAN, McTAVISH

Per:

Wm. A. McTavish

Willson A. McTavish

/cj
cc: Longmoor Building Company
cc: Rogers, Meyer & Partners

RECEIVED
REGISTRY NO. 1728
DATE FEB 23 1977
FILE NO. 26-77
CLERK'S DEPARTMENT

T-76037



City of Mississauga

MEMORANDUM

R-3

To Mayor and Members of Council

From W. P. Taylor, P. Eng., Commissioner

Dept. _____

Engineering, Works & Building

February 9, 1977

Our Files: 12 331 00010
11 141 00010

SUBJECT: Closed Circuit Television Survey of Storm Sewers.

ORIGIN: Engineering, Works & Building Department
(1977 Current Works Programme)

COMMENTS: Listed below is a summary of tenders received by the City of Mississauga and opened at a public tender opening on Tuesday, February 8, 1977.

1) Sanitank Incorporated	\$14,500.00
2) Underwater Tel-Eye Canada (1975)	\$18,250.00
3) The Trow Engineering Group Ltd.	\$19,000.00

RECOMMENDATION: 1) That the contract for Closed Circuit Television Survey of Storm Sewers be awarded to Sanitank Incorporated, the lowest bidder, at the tendered price of \$14,500.00 subject to the approval of the Ministry of Transportation and Communications.

2) That the by-law to authorize execution of the contract for Closed Circuit Television Survey of Storm Sewers be approved by Council.

W. P. Taylor
MAB:AEM:LM
Encls.
cc: I. F. Markson

RECEIVED

REGISTRY NO 1586

DATE FEB 18 1977

FILE NO. 21-77

CLERK'S DEPARTMENT

William P. Taylor

W. P. Taylor, P. Eng.
Commissioner of Engineering,
Works & Building

TO BE RECEIVED
BY-LAW AVAILABLE



City of Mississauga

FILE REFERENCE: 11 321 77001
11 321 77004
22 121 00002
11 141 00007

To Mayor and Members of Council
Dept. _____

From William P. Taylor, P. Eng., Commissioner
To Engineering, Works & Building

Dept. Engineering, Works & Building

—
—

February 28, 1977

SUBJECT: Ministry of Transportation and Communications Subsidy Allocation for 1977.

ORIGIN: Engineering, Works & Building Department.

COMMENTS: By way of a letter dated January 5, 1977 to the City Clerk, notice was given to the City of Mississauga that the Subsidy Allocation for 1977, as authorized by the Minister of Transportation and Communications, for the City of Mississauga, would be:

- (a) - \$1,765,000. for Construction
- (b) - \$2,250,000. for Maintenance

= TOTAL \$4,015,000.

This compares to a 1976 Subsidy Allocation of \$3,450,000. and, therefore, represents an increase of 16.37% on the 1976 allocation. However, in 1976 we received Supplementary Subsidies of:-

- (a) - \$300,000. for Construction
- (b) - \$100,000. for Maintenance

This made a total allocated to the City in 1976 of \$3,850,000.

In review, the Ministry's Allocation for 1977 of \$4,015,000. represents an increase of 4% over the 1976 Subsidy Allocation plus Supplementary Monies for 1976.

As you are aware, forms for Subsidy must be submitted to the Ministry by the end of March, regardless of 1977 Budget discussion timetables. Attached hereto are the requisite forms for the year 1977, based upon current estimates.

TO BE RECEIVED
RESOLUTIONS AVAILABLE

RECEIVED
REGISTRY NO. 1926
DATE FEB 28 1977
FILE NO. 22-77
CLERK'S DEPARTMENT

continued

K-4(a)

Page 2

Mayor and Members of Council:

RECOMMENDATIONS:

It is, therefore, recommended for consideration:-

- 1 - That the attached form O B M R 28 "Proposed Expenditures for Highway Improvements for the year 1977" be executed by the appropriate signing authority for the City of Mississauga and forwarded to the Ministry of Transportation and Communications.
- 2 - That the Ministry of Transportation and Communications be petitioned for Supplementary Subsidy Monies in a total amount of \$1,765,000. for the year 1977, and the requisite Form O D MB 27 be duly executed by the appropriate signing authority for the City of Mississauga.

Resolutions attached.

WPT.mh
William P. Taylor, P. Eng.,
Commissioner.

WPT.mh

Att.

c.c. I. F. Markson

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER SEVEN

NAME OF COMMITTEE:

GENERAL COMMITTEE OF COUNCIL

DATE OF MEETING:

February 16, 1977, 9:00 a.m.

PLACE OF MEETING:

Council Chambers

MEMBERS PRESENT:

Chairman: F. Hooper
Mayor Searle; Councillors Kennedy,
Spence, Dean, Taylor, McKechnie
Butt, Leavers and McCallion

MEMBERS ABSENT:

Nil

STAFF PRESENT:

I. P. Markson, R. Edmonds, W. Taylor,
D. Balliday, T. Julian, and
J. LeFevre.

DELEGATES - 10:00 A.M.

A. Mr. R. Cozman, solicitor on behalf of Dunbar Meadows.
See Item #4

B. Mr. M. Weir, solicitor on behalf of F. & F. Construction
See Item #5

MATTERS FOR CONSIDERATION:

1. Report dated February 11, 1977, from the City Manager with reference to Outstanding Levies. This report was requested by General Committee on February 2, 1977. The reports dated April 7 and June 16, 1976, referred to in Mr. Markson's report were attached. Mr. Markson recommended that the information contained in the reports dated April 7 and June 16, 1976, from the Clerk's Department, be received and that no further action be taken on the following General Committee (February 2, 1977):

"That the City Clerk submit to the next General Committee meeting, a report showing:

- (a) All residential subdivisions in respect of which building permits are still to be issued and in respect of which a financial agreement exists, showing the parties to such agreements;

ITEM 1 CONTINUED:

-2-

February 16, 1977

(b) All residential rezoning applications in respect of which building permits are still to be issued and in respect of which a financial agreement exists showing the parties to such agreements."

The Clerk advised the Committee that a further report will be forthcoming.

File: 120-77

Approved

See Recommendation #222 (H. McCallion)

2. Report dated February 7, 1977, from the Clerk's Department with reference to the feasibility of holding Municipal Elections in November rather than December. This report was prepared as a result of the following resolution: (#727 passed on December 13, 1976)

"That the 1977 Council consider a poll in the Mississauga Hospital for the 1978 Municipal Election;
That the Clerk present for the 1977 Council's consideration a report on the article which appeared in the Municipal World, November 1976."

Councillor McCallion suggested that the report be considered item by item. The Committee approved Recommendations 1, 2, 3, 4, 5, 6, 8, 9, 10, 11 and 12.

With regard to Recommendation #7, it was decided that the Clerk's comments would be forwarded to the Association of Municipalities of Ontario. Recommendation #13 was amended to read "That regular polling day be changed from Monday to Saturday". No action was taken regarding Recommendation #14. Recommendation #15 was amended to read "That regular polling day for urban municipalities be the first Saturday in November and further, that advance polling day be held on a day other than Saturday".

Councillor McKechnie recommended that the recommendations as approved by the Committee be prepared in the form of a brief and submitted to the Association of Municipalities of Ontario for its consideration. This motion was carried.

February 16, 1977

Councillor McCallion recommended the following:

"Whereas Municipal Elections take place in early December;

And whereas an existing Council retains office until the end of December and under certain frequently occurring circumstances an existing Council is unable to carry on the essential business of the municipality due to the restrictions of Section 244 of The Municipal Act;

And whereas the necessity of such restriction is of dubious value in view of the fact that there is no corresponding prohibition on the activities of the Peel Regional Council and Regional Government would be hampered by such restriction;

Now therefore be it resolved that the City request the Provincial Government to repeal Section 244 of the Municipal Act."

File: 183-76

See Recommendation #223
(a) & (b) (F. McKechnie)
(c) (H. McCallion)

3. Councillor Bean addressed the Committee with reference to a proposed relocation of a portion of the Public Affairs Department. He recommended that we accept in principle, the concept of moving part of the Public Affairs Department to a location at Square One subject to budget consideration. Councillor Bean stated that it was his opinion that the Public Affairs Department should be closer to the public.

Councillor McCallion advised the Committee that the Director of Public Affairs had prepared a detailed report last year setting out ways in which the Information Department could get information out to the public. She suggested that this report be made available again this year during budget discussions. Councillor Spence suggested the following amendment to the motion:

"That a section of the Public Affairs Department be re-located to places other than the City Hall.

Councillor Bean agreed to amend his motion to read:

"That we accept in principle, the concept of moving part of the Public Affairs Department to a location at Square One, or other suitable locations, subject to budget considerations".

This was voted on and carried.

File: 164-77

See Recommendation #224 (F. Bean)

33-77

February 16, 1977

4. Letter dated February 8, 1977, from Mr. Wm. Sorokolit with reference to the proposed rezoning of Dunbar Meadows. This property is located at the south-west corner of Argyle Road and Dunbar Road. A map showing this location was attached to the agenda. Mr. Cosman, solicitor for Dunbar Meadows addressed the Committee to discuss this matter, and reiterated his comments set out in the letter of February 8th, 1977. Mr. Cosman requested that Council approve a revision of the rezoning by-law for the property in question in order to enable his client to construct on-street town-houses. He further requested that Council authorize the processing of such a revision without requiring a complete re-application for rezoning and the total processing procedure normally inherent in such an application. Mr. Cosman stated that his client would be prepared to withdraw the appeal to the Divisional Court in respect to the unit levies if Council agreed to the above request. The City Solicitor recommended that the levies should not be used as a bargaining tool in this process, but should be kept entirely separate. Councillor Taylor recommended the following:

"That all municipal procedures be observed in the processing of the rezoning application for the Dunbar Meadows."

This motion was voted on and lost.

The Commissioner of Planning advised the Committee that there were 3 ways to approach this matter.

- (a) Observe the total planning process for rezoning.
- (b) Instruct the staff to prepare a by-law which would in fact be what the application is asking for and simply circulate this by-law at the municipal level.
- (c) Instruct the staff to appear before the Ontario Municipal Board to modify the rezoning by-law.

He further advised the Committee that because the site plan for this development had been shown to the public, it would be necessary to carry out this process again.

Councillor McKechnie recommended the following:

- (i) Dunbar Meadows submit a site plan to the Commissioner of Planning for approval by Council and, that

ITEM 4 CONTINUED

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- (ii) prior to such approval being granted, the site plan be presented to a meeting of the General Committee of Council to which meeting the area residents will be invited so that they may make clear their approval or opposition to such site plan and, that
- (iii) at least 10 days before such General Committee meeting the proposed amended zoning by-law be circulated to the said area residents in the usual manner and, that
- (iv) if such site plan is approved by Council, that the City Solicitor be instructed to support an application to the Ontario Municipal Board in this hearing to amend the rezoning application to allow Freehold On-Street Townhousing.

This recommendation was voted on and carried.

File: OZ-19-73 See Recommendation #220 (F. McKechnie)

NOTE: Councillor Taylor voted in the negative regarding Recommendation #220.

5. Letter dated February 10, 1977, from Mr. M. Weir, solicitor for F & F Construction Limited regarding the proposed plan of subdivision T-22665, located on the west side of Cliff Road, north of Tedwyn Drive. Mr. Weir and Mr. John Rogers attended the meeting for the discussion of this item. Mr. Rogers addressed the Committee and outlined the history of this proposed plan of subdivision back to 1972. Mr. Rogers distributed copies of 3 schemes to the Committee showing the 3 draft plans which have been prepared for this property since 1972. Mr. Rogers advised the Committee that a new consolidated report was prepared in October, 1976 requiring Scheme #3. This latest consolidated report not only required that the plan be amended again, but levies also became an issue. His client must now pay the current levies regardless of the previous approvals. He requested that if the City decided to retain possession of Block A, that Block A would not be part of the 5% cash in lieu of land dedication. It was brought to the attention of the Committee that a house had been constructed when Scheme #2 had been approved which resulted in the house fronting on what would have been the extension of Tedwyn Drive.

ITEM 5 CONTINUED

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However, since it is no longer the intention to extend Tedwyn Drive, this house will face the rear yards of Lots 17 and 18 of the proposed plan. Considerable discussion took place regarding this matter. Councillor Kennedy made the following recommendation:

"That Block A on proposed plan of subdivision T-22665, F & F Construction Ltd., and the lot immediately to the west of Block A be developed for residential purposes, and further that this matter be referred to staff and the local councillor (H. Kennedy) for clarification of the financial implications of deeding Block A back to the developer and to determine the applicable levies with the report to be available at the next General Committee meeting.

This motion was voted on and carried.

File: T-22665 See Recommendation #221 (H. Kennedy)

A motion to recess was made at 11:20 a.m. and the meeting reconvened at 11:35 a.m.

6. Report dated February 3, 1977, from the Property Agent with reference to the reconveyance of an easement. Mr. Wilkinson recommended that he be authorized to arrange for the reconveyance of Part 9, Plan 43R-2728 to the original owners (Miss Helen Ezard and Mrs. Florence Ezard) as approved by the Engineering Department because the land is no longer required by the City.

File: 66-77

Approved See Recommendation #225 (T. Butt)

7. Report dated February 10, 1977, from the Commissioner of Engineering, Works and Building with reference to street lighting at the Mississauga Road/Highway 401 Interchange. Mr. Taylor recommended that a resolution be passed by Council stating that the City will assume 100% of the financial responsibility for the operation, maintenance and energy costs of the proposed five additional luminaires to be installed as part of the City of Mississauga's street lighting system on Mississauga Road, between approximately 950 feet north of Argentia Road and Derry Road.

File: 27-77
35-77

Approved

See Recommendation #226 (T. Butt)

February 16, 1977

8. Report dated February 9, 1977, from the Commissioner of Engineering, Works and Building with reference to proposed plan of subdivision T-22847, Talka. Mr. Taylor recommended that the downstream improvements for the Birchwood Creek be carried out in 1977 as part of the Capital Works Programme and that \$270,000.00 be allocated for this purpose, in order that the Talka Subdivision may proceed at this time.

Councillor Leavers expressed concern that Talka Developments at the present time has an amount of \$252,418.00 due and payable to the City. He expressed concern about approving the downstream improvements to enable the proposed plan T-22847 to proceed in light of the outstanding monies. Councillor Leavers moved that the matter be deferred pending a report from the City Manager. Discussion on this item was subsequently re-opened and Councillor Leavers advised that he would withdraw his previous motion of deferral and replace it with the following:

"That the downstream improvements for the Birchwood Creek be carried out in 1977 as part of the Capital Works Programme and that \$270,000.00 be allocated for this purpose, in order that the Talka Subdivision may proceed at this time, provided, however, that any or all outstanding levies now due and payable regarding rezoning application OZ-53-73, be paid prior to the commencement of the downstream improvements."

This motion was voted on and carried.

File: T-22847 See Recommendation #227 (F. Leavers)

NOTE: Councillor Butt declared a conflict and refrained from any discussion on Item #8.

At the request of Mayor Searle, a recess was called at 12:00 noon in order to discuss the 1977 Transit Current Budget. The meeting re-convened at 2:00 p.m. Councillor Butt returned at 2:25 p.m. Mayor Searle and Councillor Kennedy did not return to the meeting. Councillor Spence left the meeting at 3:30 p.m. in order to attend another meeting.

9. Report dated February 7, 1977, from the Commissioner of Engineering, Works and Building with reference to the closing of Bexhill Road between Gatehouse Drive and Lake Ontario. This report was prepared as a result of the following resolution passed on October 25, 1976: (614)

February 16, 1977

"Be It Resolved that staff be directed to take the necessary action to legally close Bexhill Drive from the south limit of Gatehouse Drive to Lake Ontario."

Mr. Taylor recommended that a by-law be executed to grant an easement to the Region of Peel over Bexhill Road between Gatehouse Drive and Lake Ontario.

Councillor Spence suggested that this matter be referred to the Commissioner of Recreation and Parks Department for comments.

File: 42-77

See Recommendation #228 (M. Spence)

10. Report dated January 25, 1977, from the Commissioner of Engineering, Works and Building with reference to Torwest Properties Limited application to the Land Division Committee. The property is located south of Royal Windsor Drive, west of Avonhead Road. Mr. Taylor recommended that upon fulfilment of the outstanding items listed in his letter to the City Clerk, dated January 25, 1977, the Mayor and/or Clerk be authorized to execute the engineering agreements and transfer of easements. The memo to the Clerk's Department dated January 25, was attached.

File: 66-77

Approved

See Recommendation #229 (L. Taylor)

11. Report dated January 14, 1977, from the Commissioner of Engineering, Works and Building with reference to Finery Investments Limited, residential plan of subdivision T-23134 located south of future Finch Avenue and east of Brandon Gate Drive. Mr. Taylor recommended that upon approval by the Legal Department of the transfers of land easements, and upon fulfilment of the outstanding items listed in his letter to the Clerk dated January 14, 1977 (copy attached) the Mayor and the Clerk be authorized to execute the Engineering Agreements and transfers of lands and easements.

File: T-23134

Approved

See Recommendation #230 (F. McKechnie)

February 16, 1977

12. Report dated November 12, 1976, from the Commissioner of Engineering, Works and Building with reference to the \$2,000.00 per gross acre levy for major watercourse improvements and major road improvements. Mr. Taylor recommended:

(a) That a levy of \$2,300.00 per acre for major arterial roads and \$2,300.00 per acre for watercourse improvements be imposed on all developments for which a subdivision agreement has not been executed by the City prior to the adoption of this policy by Council.

These levies will be applicable against the gross acreage of the subdivision lands within the plan to be registered, subject to the following lands only to be exempted in the calculation of the said levies:

(i) lands used by the Ministry of Transportation and Communications for the construction of Provincial Highways;

(ii) lands acquired by the Ontario Hydro Electric Power Commissioner for Commission purposes; and

(iii) lands required for park and conservation purposes.

(b) That these levies be imposed on all rezoning applications for which financial agreements have not been executed by the City prior to the adoption of this policy by Council; it being understood that the levies will be applied on the same basis as against a plan of subdivision.

(c) That these levies be imposed on all land severances (excluding the built-on base lot) for application sites that have not been given approval by the Land Division Committee prior to the adoption of this policy by Council; it being understood that the date of approval by the Land Division Committee is the date of their decision.

(d) That a "financial set-off" be granted for the value of permanent works carried out (as determined by the Commissioner of Engineering) on major City roads or watercourse works by an applicant, and further, that a "set-off" be also granted against levies previously paid by a developer against the subject lands for major roads or watercourse improvements.

(e) That this policy come into effect on the day of its adoption by Council.

File: 120-77
34-77

Approved

See Recommendation #231 (H. McCallion)

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February 16, 1977

13. Report dated February 2, 1977, from the Commissioner of Engineering, Works and Building with reference to proposed plan of subdivision T-75006, Amity Road, Bayshore Developments. Mr. Taylor recommended:

- (a) That the City of Mississauga issue a purchase order to the Region of Peel in the amount of \$9,524.53 to cover the City's share of the storm drainage works.
- (b) That the City of Mississauga support the application of the developer before the Committee of Adjustment in order that all lots in the proposed plan can be built upon.
- (c) That the developer for this proposed plan be required to pay \$2,300.00 plus \$2,300.00 per acre for major watercourse improvements and major road improvements for all lands to be developed, exclusive of Block A.

File: T-75006

Approved

See Recommendation #232 (F. McKechnie)

14. Report dated February 8, 1977, from the Commissioner of Engineering, Works and Building with reference to the location of a temporary mobile office at 2285 Anson Drive. This report was prepared as a result of a letter dated January 7, 1977, from A-1 Cement (Guelph) Limited, a copy of which was attached. Mr. Taylor recommended:

- (a) That the Building Division be authorized to issue a Certificate of Occupancy for a temporary mobile office to A-1 Cement (Guelph) Limited for the period of one year from the date of the passage of this recommendation by Council.
- (b) That A-1 Cement (Guelph) Limited, be required to deposit with the Building Division, an undertaking in a form satisfactory to the City Solicitor to remove the temporary office within the time limit specified in this report.

File: 25-77

Approved

See Recommendation #233 (F. McKechnie)

February 16, 1977

15. Report dated February 8, 1977, from the Commissioner of Engineering, Works and Building with reference to the Ontario Home Renewal Programme.
Councillor McCallion recommended that the four recommendations set out in the report be approved.

File: 94-77

Approved

See Recommendation #234 (H. McCallion)

16. Report dated February 7, 1977, from the Commissioner of Planning with reference to Markborough Properties Limited - Ratios. The letter dated November 18, 1976, from Markborough Properties, was attached.
File: 120-76

Received

See Recommendation #235 (H. McCallion)

17. Application to the Ontario Municipal Board by the Borough of Etobicoke for approval of its Restricted Area By-law 4020 passed on January 31, 1977. The purpose of this by-law is to rezone a parcel of land of approximately 3.5 acres to R-6 (Sixth Density Residential) to permit the erection of one 128 dwelling unit family type apartment building and one 350 dwelling unit apartment building for occupancy of senior citizens. Parking requirements for senior citizens building is reduced from 125% to 25%. In conjunction with this development, the by-law requires the construction of a connecting one storey recreation structure containing specific uses. Councillor Kechnie recommended that the City not object to the by-law.
File: 100-77

Approved

See Recommendation #236 (F. McKechnie)

18. Report dated January 18, 1977, from the Commissioner of Planning with reference to the Extension of Finch Avenue at Eighth Line. The attachments referred by Mr. Edmunds were also attached. Councillor McKechnie introduced the following motion:

February 16, 1977

"Whereas the Malton Community of Mississauga is directly in the commuteshed of both truck and passenger car traffic between the City of Brampton and the Airport and the Northwest Metro Toronto Commercial and Industrial area,

And Whereas it is imperative that these Mississauga residents be protected as much as possible from the adverse effects of that traffic;

Therefore be it resolved that the City of Mississauga take the following action:

- (a) Support the Engineering staff report of the Region requesting the identification of a Malton four corners bypass through the Douglas Aircraft property.
- (b) Support the Regional By-law, already passed, prohibiting truck traffic on Goreway Drive.
- (c) Support the Region's request to the Province of Ontario to have Highway 427 immediately extended to Steeles Avenue.
- (d) Inform the Region of Peel that because of #427 extension to Steeles Avenue, only 3,000 feet east of proposed Finch Avenue, we feel that Finch Avenue north of Darcel Avenue is not necessary and that Peel's suggestion of using this route to the C.N.R. intermodal terminal is entirely unacceptable due to the proximity of the Clairville Conservation area and the established residential homes which have located there with no legal or planning notification, whatsoever, due to the Finch Avenue proposal having no status on any public planning document of the City's existing or proposed Official Plan.
- (e) Inform the Region of Peel that the suggestion of an interchange of Highway 427 and the residential collector, Morning Star Drive, was considered by Mississauga in 1975 and was turned down by the City and by the residents at a public meeting held in November, 1975 to discuss the issue.
- (f) Inform the Region of Peel that the proposal of Brampton to change the Official Plan to develop an extra 4,000 to 5,000 acres of industrial land immediately north of the Malton community makes the previous recommendations even more valid and imperative.

ITEM 18 CONTINUED

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February 16, 1977

The Committee considered the motion item by item. The following action was recommended:

- (i) That Section a, d, e and f be referred to the Planning and Engineering Departments for study and comments.
- (ii) That Sections b and c be adopted.

File: 35-77
47-77
75-77

See Recommendation #237 (F. McKechnie)

19. Report 1-77 of the Condominium Development Committee meeting held on February 8, 1977.

Councillor McKechnie occupied the chair for consideration of this item. Considerable discussion took place regarding Recommendation 6(a) and 6 (b). This recommendation dealt with a study of condominiums. Councillor Leavers suggested that this part of the report be deferred pending a report on anticipated costs and the possibility of other consultants. He subsequently withdrew this recommendation. Councillor McKechnie recommended that Recommendation 6 (a) and 6 (b) be deleted and replaced by the following:

"Whereas in permitting condominium housing, the City acknowledges the responsibility to try to ensure that condominium developments respond to the needs of those who purchase them while remaining, so far as is possible, an economically viable form of housing;

And whereas it is common knowledge that since the inception of the concept of condominium ownership the cost of providing recreational and other amenities and the cost of maintaining and managing condominium buildings and facilities has escalated;

And whereas the organizing of condominium owners in order to ensure adequate management is experiencing problems that may threaten the future of the condominium as a form of housing, and may threaten the financial security of existing condominium owners;

ITEM 19 CONTINUED

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Now therefore be it resolved that:

- (i) a committee be formed for the purpose of studying the problems now being experienced by condominium owners in the City of Mississauga, for the purpose of recommending to Council and any other level of government concerned with the problems of housing, ways and means of solving or avoiding identified condominium problems, and in particular the committee will study the following areas of concern:
 - (a) builder's marketing practices
 - (b) management practices
 - (c) registration procedures
 - (d) the composition, operation and responsibilities of Boards of Directors of condominium corporations.
 - (e) the application of real estate tax provisions to condominiums.
 - (f) proper budgeting for condominium maintenance.
 - (g) desirability of providing swimming pools, tennis courts, card rooms, saunas, day care facilities, meeting rooms and other like amenities which, while serving as a marketing feature, are also major items of expense.
 - (h) sound proofing standards
 - (i) any other matter which is of sufficient concern to threaten the existence of the concept of condominium ownership.
- (ii) That a committee of five persons be appointed by Council, 2 of which committee, shall be members of Council. (Councillors Taylor and McKechnie)
- (iii) That the committee conclude its study and report to Council before July 1, 1977.

The Condominium Report as amended was adopted.

File: 181-77

See Recommendation #242-247 inclusive
(F. McKechnie)

February 16, 1977

20. Letter dated January 13, 1977, from the Ministry of Transportation and Communications with reference to surplus lands of the Ministry located in the south-east quadrant of Steeles Avenue and Hart Lake Road consisting of two residences and two sets of farm buildings on 177.635 acres of land. Both the Engineering Department and Recreation and Parks Department have advised that they are not interested in acquiring this property and, therefore, recommended that the City not purchase the surplus lands.

Councillor McCallion recommended that the City not purchase the surplus lands.

File: 22-77

Approved

See Recommendation #238 (H. McCallion)

21. Councillor Taylor requested that the Committee discuss the matter of the Regional Centre Complex which was considered by the Regional Council on February 10, 1977. A copy of the report dated February 4, 1977, prepared by the Regional Chief Administrative Officer on this subject was attached. Also attached was a letter dated February 11, 1977, from the Region of Peel setting out the resolution approved by Regional Council on February 10, 1977.

Councillor Taylor made the following recommendation:

"That the City of Mississauga recommend that the site of the Regional Centre Complex be in the Mississauga Core Area; and further, that the City of Mississauga investigate the possibilities of including the future Mississauga City Hall into this government complex so as to create a Regional-Municipal Government Complex."

The Commissioner of Planning suggested that the motion be referred to him for investigation and report. The Committee agreed to this. Councillor Taylor's motion was voted on and carried.

File: 35-77

See Recommendation #239 (L. Taylor)

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February 16, 1977

The following items not listed on the agenda, were dealt with by the Committee.

22. Report dated February 14, 1977 from the Administration Task Force advising that Councillor F. McKechnie has been appointed Chairman and Councillor F. Hooper as Vice-Chairman of the Administration Task Force. The report also set out the terms of reference and schedules of meetings. Councillor Bean recommended that the report be approved.

File: 70-77

Approved

See Recommendation #240 (F. Bean)

23. Report dated February 15, 1977 from the City Manager recommending that March 8th, 1977, morning and afternoon, be set aside to consider the 1977 Capital Budget with a view to its adoption at the regular Council meeting on March 14th.

Councillor Taylor moved that this report be adopted.

File: 33-77

Approved

See Recommendation #241 (L. Taylor)

RECOMMENDATIONS:

As Per Report No. 7

ADJOURNMENT:

3:55 p.m.

CITY OF MISSISSAUGA

M I N U T E S

MEETING NUMBER EIGHT

NAME OF COMMITTEE:	GENERAL COMMITTEE OF COUNCIL
DATE OF MEETING:	February 16, 1977, 12:00 noon.
PLACE OF MEETING:	Council Chambers
MEMBERS PRESENT:	Chairman: F. Hooper Mayor Searle; Councillors Kennedy, Spence, Bean, Taylor, McKechnie, Butt, Leavers and McCallion.
MEMBERS ABSENT:	Nil.
STAFF PRESENT:	I. F. Markson, E. Dowling, R. Edmunds, E. Halliday, W. Taylor, B. Clark, T. Julian and J. LeFeuvre.

MATTERS FOR CONSIDERATION:

Mayor Searle advised that this was a special General Committee meeting called to deal with the 1977 Current Budget for the Transit Department. He pointed out to the Committee that during 1976, a ceiling was placed on Provincial subsidies with respect to operating costs of transit authorities and transit systems. As a result of the ceiling and the manner in which it was put on municipal expenditures for transit, it became apparent to the City's Transit Manager that the transit system and its 1977 expenditures would be very adversely affected. In order to keep the Transit deficit in the neighbourhood of \$1,300,000., great curtailment of the existing services would result. The Transit Manager was requested to prepare a number of options for consideration of Council. The detailed budget Report prepared by Mr. Dowling outlining a number of options available to Council, was before the Committee for its consideration.

Mayor Searle advised that he immediately arranged a meeting with The Honourable James Snow and The Honourable John Rhodes after examining the seriousness of the budget problem. This meeting took place on February 10, 1977. Also in attendance at the meeting were representatives of T.A.T.O.A. and the Ministry of Housing.

February 16, 1977

The Ministers were made aware of the City's growth problems. The Mississauga delegation was advised that although the subsidy policy of the Province would remain as it was, Mississauga would be given additional consideration and could expect additional funds somewhere in the neighbourhood of \$400,000. without a change in policy. Mayor Searle indicated that a firm commitment from the Province would be forthcoming during the next two weeks.

Because of the additional funds, Mayor Searle advised, the Transit Manager will be able to operate a similar system in 1977 as during 1976. He further stated that in order to improve the liaison between Council and the Transit Department, he would soon be recommending the establishment of a Transit Authority; the composition of which will be the Transit Manager; several technical representatives and at least two members of Council. In order to maintain continuity in the Authority, Mayor Searle stated he would recommend that there be an overlapping of authority between one Council and another.

The Transit Manager, with the assistance of a number of maps, outlined the Transit system as it operates today and as he recommended for 1977. He pointed out to the Committee that one of the major problems of operating a transit system in a City such as Mississauga, is the large area of the City, approximately 111 square miles, as compared to Cities which have a similar number of inhabitants but less square miles to cover.

Mr. Dowling made the following recommendations to the Committee based on Option 4 set out in his Budget Report:

1. That a budget in the amount of \$6,766,000.00 be approved.
2. That the balance of the budget in the amount of \$663,000.00 be approved, subject to additional subsidies from the Province being received.
3. That he be authorized to revise the fare structure effective April 11, 1977.
4. That he be authorized to proceed with the implementation of the programme as outlined in the Budget Report.

Councillor Spence moved that the recommendation be adopted. This motion was voted on and carried.

Councillor McCallion introduced the following motion:

"That the Administration Task Force consider a Transit Authority for the City of Mississauga reporting directly to Council as in the case of the

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February 16, 1977

Taxi Authority."

This motion was voted on and carried.

File: 112-77
33-77 See Recommendation #248 (M. H. Spence)
#249 (H. McCallion)

RECOMMENDATIONS: As Per Report No. 8

ADJOURNMENT: 12:40 p.m.

CITY OF MISSISSAUGA

MINUTES

MEETING NUMBER NINE

NAME OF COMMITTEE:

DATE OF MEETING:

PLACE OF MEETING:

NUMBER PAPER:

NAME OF COUNCIL:

COUNCIL COMMITTEES OF COUNCIL

FEBRUARY 23, 1977, 9:00 A.M.

Council Committee

Chairman: T. Brett
Members: Councillors
Brennan, Dunn, Taylor, McEachern,
McGinn and Beaton.

Councillor Spence (Chairman)

J. T. MacLean, S. McDonald,
B. Ballantyne, R. Clark,
R. MacDonald, T. Julian
and J. LaPevre.

TIME: 10:00 A.M.

A. Mr. E. Pivnick, solicitor on behalf of Village Mill Owners
See Item # 6

B. Mr. J. Hobbs of White Birch Bands Limited
See Item # 12

C. Mr. D. Fleming representing Hydro Mississauga
See Item # 10

D. Rev. Richard Jones
See Item # 11

ITEMS FOR CONSIDERATION

1. Report dated February 14, 1977 from the City Solicitor
with reference to amendments to former Towns of Port
Credit, Streetsville and Oakville zoning by-laws. These
by-laws will provide for an increase in the penalty
from \$300. to \$1,000. for each contravention of the
zoning by-law. A similar amendment with respect to
zoning by-law 5500 was enacted in 1976. Mr. Clark re-
commended that the amendments to the zoning by-laws
for Streetsville, Port Credit and Oakville made by
pursuant to Council to the Ontario Municipal Board be
approved.

File: 25-77

Approved

See Recommendation #254 (W. MacEachern)

February 23, 1977

2. Report dated February 11, 1977 from the City Manager regarding the Mississauga Waterfront Plan. This report was prepared as a result of a resolution passed by Council on September 13, 1976. Mr. Markson recommended that the information set out in his report be received and further that a complete detailed review of public ownership of and public access to the waterfront be deferred indefinitely and that these matters be dealt with as the need arises.

Councillor McKechnie recommended adoption of the two recommendations set out in Mr. Markson's report. Before this motion was voted on, Councillor Taylor suggested that the word "indefinitely" be changed to "postponed". A brief discussion took place. The City Manager advised the committee that he is prepared to place this item on the staff work program and that it be given a low priority.

Councillor McKechnie agreed to amend his recommendation.

File: 10-77

See Recommendation #255 (F. McKechnie)

3. A report dated February 15, 1977 from the City Solicitor, regarding the retirement of Mr. T. L. Hadley. Mr. Clark advised that in view of the decision of the Divisional Court in the Jan Davies v Mississauga and Murray where it was decided that the City did not have the authority to pay certain legal costs incurred by Mr. Murray as a result of the judicial enquiry, he recommended that the City decline to pay Mr. Hadley's legal bill at this time.

File: 40-77
41-77

Approved

See Recommendation #256 (H. Kennedy)

3. Councillor Leavers addressed the Committee regarding a problem which occurs under the present legislation whereby citizens who own businesses within the municipality in which they live, but in another ward, are entitled to vote for only one ward representative. Some members of the committee agreed that such a person should have a vote for the Councillor in both wards. It was decided that this matter would go to Council without a recommendation and Councillor Leavers will prepare a recommendation for the next Council meeting.

File: 183-76

February 23, 1977

4. Report dated February 11, 1977 from the Property Agent, with reference to cash payment in lieu of the 5% land dedication for park purposes. Mr. Wilkinson recommended that the sum of \$25,855.75 be accepted as the cash payment in lieu of the 5% land dedication in connection with 8 single family detached residential lots zoned R-3 and a commercial Block zoned H-C2, T. Libfeld Construction.

File: T-75522

Approved

See Recommendation #258 (F. McKechnie)

5. Letter dated February 15, 1977 from the City of Nanticoke setting out a resolution passed by that City requesting the Province of Ontario to draw upon the Provincial lottery, known as "The Provincial" to set up and maintain a fund of sufficient size to aid municipalities of Ontario to meet these unusual costs, at no further impositions upon its ratepayers, than those experienced through normal municipal budgeting. The City of Mississauga was requested to endorse this resolution.

Councillor McCallion recommended that the City of Mississauga not endorse this resolution from the City of Nanticoke.

File: 67-77

See Recommendation #259 (H. McCallion)

6. Report dated February 18, 1977 from the Deputy City Clerk with reference to outstanding reports. Mr. McGillivray recommended that the Summary of Outstanding Reports as of January 31, 1977 which was attached to the report, be received.

Councillor McCallion requested that the City Manager prepare an up-to-date report on the priorities of the outstanding requests. The City Manager agreed to prepare such a report.

File: 172-77

See Recommendation #260 (L. Taylor)

February 23, 1977

7. At the request of Councillor Taylor, a report was attached to the agenda dated February 10, 1977 from the Commissioner of Engineering, Works and Building to Councillor McCallion that as a result of the complaints received and the rural nature of Creditview Road from Burnhamthorpe Road to Highway 401, it is recommended that the Traffic By-law be amended to restore a 40 m.p.h. speed limit on this section.

Councillor Taylor recommended that Traffic By-law 234-75 be amended to increase the speed limit on Creditview Road from Burnhamthorpe Road to Highway 401 from 30 m.p.h. to 40 m.p.h.

File: 86-77

Approved

See Recommendation #263 (L. Taylor)

8. Letter dated February 8, 1977 from Mr. E. Pivnick on behalf of Village Hill Homes Limited with reference to the proposed development in R.P. M-144, Block Y, located on Rathburn Road in Mississauga Meadows and zoned RM7D3. Mr. Pivnick advised the committee that this is a proposal for 192 units of rental accommodation, 2½ storeys in height with a gross floor building area of about 190,000 square feet, which is considerably less than the approximately 228,000 gross square feet permitted under the RM7D3 zoning. The proposed project will be developed under the Federal Government's Assisted Rental Program. He requested that in order for the project to remain under the Federal Government's Assisted Rental Program, it is not feasible for his client to place the parking area underground. He requested that Council allow a parking area to be constructed on the surface.

Councillor Taylor made the following recommendation:

Whereas City Council agrees that rental accommodation is an essential component of providing a broad range of housing in Mississauga;

And Whereas there is for various reasons a shortage of rental accommodation in Mississauga;

And Whereas for the purposes of encouraging and assisting in the development of rental projects City Council is prepared to modify certain site development standards and site plan procedures to complement the economic objectives of available governmental programs for the provision of rental accommodation;

February 23, 1977

ITEM 8 CONTINUED:

Therefore Be It Resolved that the rental project proposal by Village Hill Homes Limited on Block Y, Plan M-144, be processed in accordance with the following:

- (i) The total tenant and visitor parking area to meet the Zoning By-law requirements will be provided on the surface of the site.
- (ii) The Commissioner of Planning is hereby authorized to approve the site plan after it has been prepared in accordance with City Design Guidelines.

This motion was voted on and carried.

File: M-144 See Recommendation #250 (L. Taylor)

9. Report dated February 18, 1977 from the Commissioner of Planning with reference to a letter of undertaking from Markborough Properties Limited regarding the terms of the City's option to purchase Lot 351 of draft plan of subdivision T-23264 for governmental purposes. Mr. Edmunds recommended that the letter of undertaking dated February 8, 1977 from Markborough Properties Limited, outlining terms and conditions for the City's option to purchase Lot 351 of draft plan of subdivision T-23264 for governmental purposes, is acceptable.

Councillor Leavers moved that Mr. Edmunds recommendation be adopted. Prior to the vote being taken, Councillor Taylor suggested that the item be deferred pending clarification of the term "governmental purposes". Mr. R. Webb, solicitor for Markborough Properties was present at the meeting. It was pointed out to Councillor Taylor that it was not necessary to defer the matter in that the City had 5 years to decide whether or not to acquire the property for any purpose. Councillor Leavers motion was voted on and carried.

See Recommendation #264 (F. Leavers)

-6-

February 23, 1977

10. Letter dated January 24, 1977 from the Manager of Hydro Mississauga regarding the Hydro's 1977 Current and Capital Budget, a copy of which is contained in the Clerk's file.

Mr. Fleming, Manager of Hydro Mississauga and Mr. D. Lee, Manager of Engineering were present for the discussion of this item. Mr. Fleming distributed to the members of the committee a report dated December 7, 1976 regarding the 1977 budget. Mr. Fleming explained the budget process to the committee. Mr. Lee outlined the capital projects which the Commission will be undertaking in 1977.

Mayor Searle made the following recommendation:

That Hydro Mississauga's request to debenture \$1,500,000. for capital expenditure in 1977 as outlined by Mr. Fleming, Manager, Hydro Mississauga, be approved.

File: 50-77

See Recommendation #252 (R. Searle)

A motion for recess was made at 11:05 a.m. in order to hold a Special Council meeting to deal with Section 636A of the Municipal Act - Tax Adjustments.

The General Committee re-convened at 11:30 a.m.

The Chairman advised the committee that a further delegation was present, Rev. R. Jones, to address the committee regarding the twinning of the City of Mississauga and the City of Richmond, Virginia. The committee agreed to hear Rev. Jones.

11. Letter dated February 21, 1977 from Rev. R. Jones on behalf of the Canadian Council of Christians and Jews was distributed to the committee. Rev. Jones requested that the Council endorse in principle the proposal of twinning the City of Mississauga with the City of Richmond, Virginia. A suggested resolution was attached to Rev. Jones' letter.

Mayor Searle moved the following recommendation:

That Council agree to the twinning of the City of Mississauga and Richmond, Virginia, within the guidelines outlined by Richard Jones, O.C., L.L.D. and an appropriate resolution be prepared by Council.

File: 7-77
83-77

See Recommendation #253 (R. Searle)

February 23, 1977

12. Letter dated February 15, 1977 from Mr. J. Nesbitt advising that he wished to address the committee regarding the following matters pertaining to the proposed plan of subdivision T-24118, White Birch Lands Limited:

- (a) That parks contribution be reduced.
- (b) That cash for future side walks be reduced.
- (c) That the levy imposed for arterial road and storm sewer contribution be reduced.

Also attached to the agenda was a report dated February 8, 1977 from Mr. B. Wilkinson regarding the cash payment in lieu of the 5% land dedication.

Mr. Nesbitt appeared before the committee and outlined the history of the subdivision. Mr. Nesbitt advised that at the request of the City, the number of lots in this proposed plan was reduced from 12 to 9 lots in order to preserve a mature stand of trees and small ravine. He requested that because the number of lots had been reduced that certain levies, payable by him, be reduced.

- (i) The cash payment in lieu of constructing sidewalks
- (ii) Reduction of the two \$2,300. per gross acre levies, based on the fact that the rear of the ravine lots cannot be used.

Comments from the Commissioner of Engineering, Works and Building were distributed to the committee. Mr. Taylor suggested that in his opinion, sidewalks on both sides would never be warranted, and, therefore, he suggested that the cash sidewalk contribution be reduced by \$2,590.00. He did not suggest any reduction in the per gross acre levies. Considerable discussion took place. A number of suggestions were made as to how to deal with the problem of the ravine lots; such as:

- (i) Dividing the lots into two sections with a deed restriction that no buildings would be permitted on that portion of the lot designated 'A',
- (ii) That the developer dedicate the rear portion of the ravine lots to the City and the City lease them back for 99 years, which would give the City complete control over the lands.

February 23, 1977

ITEM 12 CONTINUED:

Councillor Taylor recommended that Mr. Nesbitt's information be received.

The Chairman ruled that this motion was out of order. Further discussion took place.

Councillor McKechnie recommended that the developer be granted exemption from the acreage levy on the lands below the top of the bank subject to a condition for protection of these lands, suitable to the City Solicitor being supplied by the developer.

After further discussion, Councillor McKechnie's motion was referred to staff for a report back to General Committee. The Property Agent's report dated February 8, 1977 regarding the 5% land dedication was not considered at this time.

File: T-24118

See Recommendation #251 (F. McKechnie)

12. Report dated February 15, 1977 from the Commissioner of Engineering, Works and Building with reference to storm sewer easements, Loycon Developments Limited, 1300/1320 Britannia Road East. Mr. Taylor recommended that:

- (a) That Council approve the receipt of the proposed temporary working easements and permanent easement from Loycon Developments Limited, 1300/1320 Britannia Road East, and that a by-law authorizing the execution of these, be enacted.
- (b) That a by-law be enacted to authorize the execution of a quit claim for the old existing easement, as set out in the report dated February 15, 1977, from the Commissioner of Engineering, Works and Building.

File: 53-77

Approved

See Recommendation #261 (F. McKechnie)

February 23, 1977

13. Report dated February 14, 1977 from the Commissioner of Engineering, Works and Building with reference to budget requirements for storm water detention analysis for five creeks in Mississauga. Mr. Taylor recommended that the City enter into private contract with the following Consultants who will carry out detention analysis for the following creeks for the maximum costs:

(a) Sawmill Creek \$3,000)
(b) Glen Erin Brook \$3,000) - Fenco Consultants
(c) Loyalist Creek \$3,000)
(d) Sheridan Creek \$3,000)
(e) Mary Fix Creek \$5,000 - Kilborne Engineering

File: 54-77
33-77

Approved

See Recommendation #262 (H. Kennedy)

14. Report dated February 17, 1977 from the Assistant Property Agent with reference to an appeal by Goldlist Construction Limited carrying on business under the name of Aspen Planners to the Ontario Municipal Board regarding 1974 Assessment for 1975 Taxation. Mr. Johnston recommended that authorizing by-laws be enacted and passed executing the Minutes of Settlement between Goldlist Construction Limited carrying on business under the name of the Aspen Planners and the Regional Assessment Commissioner, Region No. 15, and the Corporation of the City of Mississauga regarding Block G, Plan 957 Assessment Roll No. 2105 040 095 61040, Block H, Plan 957, Assessment Roll No. 2105 040 095 61050, Block J, Plan 957, Assessment Roll No. 2105 040 095 60710, and that copies of the authorizing by-laws along with the Minutes of Settlement be forwarded to the Ontario Municipal Board.

File: 68-76

Approved

See Recommendation #257 (F. McKechnie)

-10- February 23, 1977

15. Report 2-77 of the Planning Committee meeting held on February 15, 1977.

Item #1 - Councillor Bean stated that he disagreed with the recommendation of the Committee (appointment of Chairman of Planning Committee). It was his opinion that the election of a chairman should have awaited the appointment of all members to the Committee. A brief discussion took place, following which Councillor Bean moved that the recommendation be amended as follows:

"That Councillor McCallion be appointed Chairperson of the Planning Committee ProTem and the election of a Chairman and Vice-Chairman be deferred until the citizen members have been appointed to the Planning Committee."

This recommendation carried.

Item #7 - It was recommended that Council hold a public meeting (File OZ-23-73, Third Lap Properties) when the implementing by-law is to be considered by Council.

Councillor Leavers moved that the Planning Committee Report as amended, be adopted.

File: 105-77 See Recommendations #269 to #280 Incl.
(F. Leavers)

The following items, not listed on the agenda, were considered by the Committee:

16. Councillor Taylor introduced the following motion:

"That the Planning and Transit Departments prepare a report outlining the impact of the cancelled Milton-Streetsville Go Line, in regard to Mississauga's provision of housing and transportation to the residents of the West Credit."

After considerable discussion as to whether or not the Staff should prepare such a report, the motion was voted on and LOST.

File: 121-77

-11- February 23, 1977

17. Councillor McCallion introduced the following motion:

"That in light of the announcement made by the Honourable James Snow regarding the GO-line to Streetsville and Milton, that the Mayor be requested to invite the Council of the Town of Milton to meet with City Council to discuss the serious implications of this decision."

This recommendation was voted on and carried.

File: 121-77 See Recommendation #265 (H. McCallion)

18. Councillor McCallion introduced the following motion:

"That a Liaison Committee be established consisting of members of City Council and members of the Peel Board of Education and required staff, to consider such matters as the Shared Facilities Report and other interrelated matters such as school closings, etc."

Councillor McCallion advised that because the Liaison Committee at the Region had been discontinued, it was her opinion that such a committee should exist in order to improve communication between the School Board and Council.

The recommendation was voted on and carried.

File: 3-77
81-77 See Recommendation #266 (H. McCallion)

19. Councillor Taylor introduced the following motion:

"That the City of Mississauga reinstate twice weekly garbage pick up to single family homes for the months of June, July and August, subject to budget approvals."

Prior to the motion being voted on, Councillor McCallion requested that a report be prepared on the cost to the City of the garbage bins placed in various locations throughout the City. Councillor McCallion also requested that the staff take a look at the Cooksville business area which, apparently, is in a terrible mess.

Councillor Taylor's motion was voted on and carried.

File: 59-77
33-77 See Recommendation #267 (L. Taylor)

-12- February 23, 1977

20. Councillor Taylor introduced the following motion:

"That the Standard Policy of Ward Offices be amended as follows:

a) Existing Paragraph 1 Rental cost of each ward office
Amended Operational cost of each ward office

b) Existing Paragraph 1
Line 2 This cost shall include light, heat
Amended This cost may include....

c) Delete Paragraph 4

Councillor Taylor explained to the Committee that the reason for the above, was that he wished to locate a ward office in his own office at the City Hall, and to use the allocated amount of money for a part-time secretary to assist with his constituency work.

Councillor McCallion suggested that the entire Ward Office Policy should be reviewed.

Councillor Taylor's motion was voted on and carried.

File: 83-77
34-77 See Recommendation #268 (L. Taylor)

The Committee decided to deal with the citizen appointments to the various committees on Monday, February 28, 1977, at 6:30 p.m. It was also decided that this meeting should be held In Camera.

The City Solicitor advised the Committee that on Monday, February 28, there is a hearing for a rezoning application on the North Service Road from residential to a shopping centre designation. Because of a delay on the part of the applicant in supplying certain information to the City, he will be requesting an adjournment for a period of 60 days.

Councillor McCallion expressed concern about the upcoming hearing before the Land Compensation Board regarding the Rattray Marsh. Even though the City of Mississauga is the benefitting municipality, it will not be represented at the hearing, nor will the Provincial Government be represented. The City Solicitor advised that with Council's permission he would seek permission to take part in the hearing on the 28th of February. The Committee agreed to this, on a motion by Mayor Searle.

RECOMMENDATIONS: As Per Report No. 9.

ADJOURNMENT: 2:10 P.M.